



**WSBA**

WASHINGTON STATE BAR ASSOCIATION

## **ELC DRAFTING TASK FORCE**

### **Meeting Agenda**

**June 30, 2011**

**9:00 a.m. to noon**

**Washington State Bar Association**

**1325 Fourth Avenue – Suite 600**

**Seattle, Washington 98101**

1. **Call to Order/Preliminary Matters** (9:00 a.m.)
  - Approval of May 19, 2011 meeting minutes [pp. 1106-1110]
2. **Discussion**
  - Mass Memo re ELC 13.9 [pp. 1111-1117]
  - SubCom A Memo re ELC 3.5(c) Modification of Website Discipline [pp. 1118-1122]
  - ODC Memo re ELC 13.8(a) Stipulating to Admonition with Probation [p. 1123]
  - Ende-Shankland Memo re Diversity Language in Title 2 [pp. 1124-1127]
  - Redline of Proposed Amendments through May 2011 [pp. 1128-1215]
  - Chair's Memo to BOG [late materials]
3. **Presentation to the BOG/Minority Reports**
  - Presentation to BOG: July 22, 2011; Ocean Shores, WA
    - Minority Reports Deadline: Wednesday, July 6, 2011
    - Submit Minority Reports to Margaret Shane with a copy to the Chair and Staff Counsel
4. **Adjourn** (noon)