



# WSBA

WASHINGTON STATE BAR ASSOCIATION

## ELC DRAFTING TASK FORCE

### Meeting Agenda

**March 12, 2009**

**10:00 a.m. to noon**

**Washington State Bar Association**

**1325 Fourth Avenue – Suite 600**

**Seattle, Washington 98101**

1. **Call to Order/Preliminary Matters** (10:00 a.m.)
  - Approval of November 20, 2008 meeting minutes [pp. 230-33]
  
2. **Discussion**
  - Meeting Schedule [pp. 234]
  - Sub-Committee Structure [pp. 235]
  
3. **New Business/Good of the Order**
  - Summary of Disciplinary Task Force Suggestions [pp. 236-37]
  - Submission from Chief Hearing Officer [pp. 238-41]
  - Submission from ODC [pp. 241-52]
  - Outside Stakeholder Issues [pp. 253-80]
  
4. **Future meetings**
  - Thursday, May 14, 2009
    - Materials Deadline: Tuesday, May 5, 2009
  - Thursday, July 22, 2009
    - Materials Deadline: Tuesday July 14, 2009
  
5. **Adjourn** (noon)