



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)