Governance Task Force

Minutes

May 20, 2013

Task Force members present: Rima Alaily (Chair); Loren Etengoff; Lee Kerr (by phone); Nancy Isserlis; Doug Lawrence; Craig Sims; and Hugh Spitzer. Carla Lee was absent. BOG Liaison present: Paul Bastine. WSBA staff present: Jean McElroy; and Margaret Shane. Others present: Patrick Palace (WSBA President-elect).

Call to Order/Introduction

Chair Alaily called the meeting to order at 9:00 a.m. and reviewed the agenda for the meeting.

Approval of Minutes

Mr. Lawrence moved to approve the Minutes of the April 22, 2013, Task Force meeting. Motion passed unanimously. Mr. Etengoff was not present for the vote.

Discussion of Task Force Business

The Task Force discussed the draft interim report to the Supreme Court and the Board. In addition, the Task Force discussed the structure and applicable questions in order to obtain feedback from interested stakeholders.

Future Meetings

It was decided that the June 17, 2013, meeting of the Task Force would be held at the WSBA offices, 9:30 am – 2:00 pm, and that the conference call scheduled for July 1, 2013, would be cancelled.

June 17	9:30 a.m. – 2:00 p.m.	WSBA Offices
August 12	9:00 a.m. – 2:00 p.m.	Stokes Lawrence
September 9	9:00 a.m. – 2:00 p.m.	Stokes Lawrence
October 7	9:00 a.m. – 2:00 p.m.	Stokes Lawrence

Adjournment

The meeting was adjourned at 1:15 p.m. The next meeting will be on Monday, June 17, 2013, 9:30 a.m. – 2:00 p.m., at the WSBA offices in Seattle, Washington.