Governance Task Force

Minutes

September 9, 2013

Task Force members present: Rima Alaily (Chair); Craig Sims; Doug Lawrence; Lee Kerr (by phone for a portion of the meeting); Loren Etengoff; and Nancy Isserlis. Carla Lee and Hugh Spitzer were absent. BOG Liaison present: Paul Bastine. WSBA staff present: Jean McElroy and Margaret Shane. Others present: Anthony Gipe, 2013-2014 WSBA President-elect; Michele Radosevich, 2012-2013 WSBA President; and Patrick Palace, 2012-2013 WSBA President-elect. Others present for portions of the meeting: WSBA Executive Team (Ann Holmes, Chief Operations Officer; Debra Carnes, Chief Communications Officer; Doug Ende, Chief Disciplinary Officer; Frances Dujon-Reynolds, Director of Human Resources; Megan McNally, Director of Advancement/Chief Development Officer); BOG Governance Work Group (Brian Kelly, Governor District 3; Dan Ford, Governor District 7 East; Judy Massong, Governor, District 7 Central; Patrick Palace, 2012-2013 President-elect); and Bob Welden, former WSBA General Counsel.

Call to Order/Introduction

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

Discussion of Task Force Business

Discussions were held with the WSBA Executive Team (less Executive Director Paula Littlewood), the BOG Governance Work Group, and former General Counsel Bob Welden to obtain feedback and gather additional information related to governance best practices. In addition, discussion was held regarding continued membership of Carla Lee in light of her absence from several consecutive meetings. It was the consensus of the Task Force members that a recommendation be made to President Radosevich to remove Ms. Lee from the Task Force and to not replace her at this late date. Further discussion focused on information gleaned from the Town Hall, the upcoming meeting with the Supreme Court, and other groups from which to obtain feedback.

Approval of Minutes

The Minutes of the August 12, 2013, Task Force meeting were approved 2-0-3. Mr. Kerr was not available during the vote. Task Force members Craig Sims, Loren Etengoff, and Rima Alaily abstained since they were not present for the August 12, 2013, Task Force meeting.

<u>Adjournment</u>

The meeting was adjourned at 1:50 p.m. The next meeting will be on Monday, November 18, 2013, 9:30 a.m. – 2:00 p.m., at Stokes Lawrence in Seattle, Washington.