

Governance Task Force

February 24, 2014

Task Force members present: Rima Alaily (Chair); Doug Lawrence; Hugh Spitzer; Loren Etengoff (by phone); and Nancy Isserlis. BOG Liaison present: Paul Bastine. WSBA staff present: Jean McElroy and Margaret Shane. Craig Sims and Lee Kerr were absent. Others Present for part of the meeting: Paula Littlewood, Executive Director.

Call to Order/Introduction

Chair Alaily called the meeting to order at 9:40 a.m. and reviewed the agenda for the meeting. She noted that the Task Force would be presenting its second report at the April 25-26, 2014, Board of Governors meeting in Moses Lake.

Discussion of Task Force Business

Discussion was held with Paula Littlewood, Executive Director of the WSBA. Ms. Littlewood left the meeting and discussion ensued regarding the current draft of the report. Assignments for working on various portions of the report were discussed and decided upon.

Approval of Minutes

The Minutes of the January 27, 2014, Task Force meeting were approved unanimously.

Adjournment

The meeting was adjourned at 2:00 p.m. The next meeting will be on Monday, March 31, 2014, 9:30 a.m. – 2:00 p.m., at Stokes Lawrence.