



WSBA

WASHINGTON STATE BAR ASSOCIATION

ELC DRAFTING TASK FORCE

Meeting Agenda

June 30, 2011

9:00 a.m. to noon

Washington State Bar Association

1325 Fourth Avenue – Suite 600

Seattle, Washington 98101

1. **Call to Order/Preliminary Matters** (9:00 a.m.)
 - Approval of May 19, 2011 meeting minutes [pp. 1106-1110]
2. **Discussion**
 - Mass Memo re ELC 13.9 [pp. 1111-1117]
 - SubCom A Memo re ELC 3.5(c) Modification of Website Discipline [pp. 1118-1122]
 - ODC Memo re ELC 13.8(a) Stipulating to Admonition with Probation [p. 1123]
 - Ende-Shankland Memo re Diversity Language in Title 2 [pp. 1124-1127]
 - Redline of Proposed Amendments through May 2011 [pp. 1128-1215]
 - Chair's Memo to BOG [late materials]
3. **Presentation to the BOG/Minority Reports**
 - Presentation to BOG: July 22, 2011; Ocean Shores, WA
 - Minority Reports Deadline: Wednesday, July 6, 2011
 - Submit Minority Reports to Margaret Shane with a copy to the Chair and Staff Counsel
4. **Adjourn** (noon)