



Board of Governors Special Meeting
WSBA Conference Center
Seattle, WA
April 18, 2019
2-3 p.m.

WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Thursday, April 18, 2019

AGENDA

2 p.m.

1. PUBLIC SESSION

Confirm appointment of Interim Executive Director Terra Nevitt

2:10 p.m.

2. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel pending litigation to which the WSBA is a party, with potential action to follow

2:45 p.m.

3. RESUME PUBLIC SESSION

Take any action related to executive session, if needed; and adjourn