Participants: Dan Clark (co-chair), Lauren Boyd (co-chair), Jordan Couch, Matthew Dresden, Brent Williams-Ruth and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors’ Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 12:05pm.

2. Approved July 19, 2022 meeting minutes.

3. Approved the following appointments unanimously unless otherwise noted:

   **Character & Fitness Board**  
   (appointment of public members subject to Supreme Court approval)  
   - Lori Larsen  
   - Phyllis Lykken

   **Continuing Legal Education Committee**  
   - Susan Baek  
   - Deborah Nelson  
   - Mark Von Weber

   **Council on Public Defense**  
   - Renee Ambacher  
   - Anthony Powers  
   - Erika Rutter  
   - Travis Stearns

   **Judicial Recommendation Committee**  
   - Kevin Flannery  
   - Philip Hunsucker  
   - Melissa Roeder  
   - Vonda Sargent  
   - Jacque St. Romain
- Kyle Wood
- Nicholas Ulrich

**Legislative Review Committee**
*(4 yays, 1 nay)*
- Susan Baek
- Watson Blair
- Brian Considine
- John Doty
- Kelsey Jevitt
- Matthew LeMaster
- Edwin Norton
- Susan Pollard
- Ryan Rehberg
- Kyle Sciuchetti
- Feng Wan
- Jesse Yoder
- Ying Zhang

**Member Engagement Council**
- Ailene Limric

**Pro Bono & Public Service Committee**
- Gabriel Hinman

4. Approved the following nominations:

**Disciplinary Board**
*(appointment subject to Supreme Court approval)*
*(4 yays, 1 abstention)*
- Virginia Paige Pratter (Chair)
- Christopher Sanders (Vice Chair)
- Agraj Atreya
- John Brangwin
- Angela Jones
- Deborah Severson
- Misheel Ildbaatar
- William Overby

**Hearing Officer Panel**
- Scott Ellerby
- Seth Fine
- Bruce Heller
- Eric Krening
- Joseph Mano
- Timothy O’Connell
5. Approved the following WSBA representative appointment:

Certified Professional Guardian and Conservator Board
   • Lisa Malpass

6. Meeting adjourned at 12:51pm.
WSBA Board of Governors Nominations Committee
August 16, 2022 | 12:00 - 1:00 p.m.
ZOOM LINK
Meeting ID: 810 2464 0153 | Passcode: 415770
By Phone: Local: (253) 215-8782 | Toll-Free: (888) 788-0099

Dan Clark and Lauren Boyd, Co-chairs

Meeting Agenda

<table>
<thead>
<tr>
<th>Quorum</th>
<th>Quorum means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 4 members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Web Page</td>
<td><a href="https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments">https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments</a></td>
</tr>
</tbody>
</table>
| Governing Documents | Board Memo dated January 19, 2016  
WSBA Boards and Committees Policy |
| Membership | President-elect Dan Clark, Co-Chair  
Governor Lauren Boyd, Co-Chair  
Governor Jordan Couch  
Governor Matthew Dresden  
Governor Tom McBride  
Governor Serena Sayani  
Governor Brent Williams-Ruth |

1. Committee Business
   a) July 2022 Meeting Minutes  

2. WSBA Appointments
   a) Character and Fitness Board  
b) CLE Committee  
c) Council on Public Defense  
d) Judicial Recommendation Committee  
e) Legislative Review Committee  
f) Member Engagement Council  
g) Pro Bono & Public Service Committee  
h) Small Town and Rural Committee |

3. WSBA Nominations
   a) Disciplinary Board  
b) Hearing Officer Panel  
c) Practice of Law Board  

4. WSBA Representative
   a) Certified Professional Guardianship and Conservator Board (appointment)