

WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

August 16, 2022 | via Zoom

Minutes Approved December 14, 2022

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

- Carl Oreskovich
- Andrekita Silva
- Yukiko Stave
- Henry Stiles
- Janice Wang
- Deborah Wechselblatt

Practice of Law Board

(4 yays, 1 nay)

- Michael Cherry (Chair)
- Ellen Reed
- Craig Shank

5. Approved the following WSBA representative appointment:

Certified Professional Guardian and Conservator Board

- Lisa Malpass

6. Meeting adjourned at 12:51pm.

WASHINGTON STATE BAR ASSOCIATION

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

Quorum	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
Web Page	https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments
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

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