

WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

June 21, 2022 | via Zoom

Minutes

Approved July 19, 2022

Participants: Dan Clark (co-chair), Matthew Dresden, Tom McBride, Brent Williams-Ruth and Paris Eriksen (staff liaison). Lauren Boyd joined at 12:46pm.

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

1. Meeting commenced at 12:06pm.
2. Approved May 17, 2022 meeting minutes.
3. Received an update from Volunteer Engagement Advisor regarding the current status of the year's application process including number of open positions and applications received.
4. Approved the following appointments:

Board of Bar Examiners

- Joseph Blumel
- Bruce Clark
- Joanna Cleveland
- Kerri Davis
- Mark Johnsen
- Nicole Tedrow
- Mary Poland
- Christopher Young

Client Protection Board

- Joanne Abelson
- Efrem Krisher
- Sarah Moen

Committee on Professional Ethics

- Hugh Spitzer
- Asel Neutze
- Monte Jewell

Council on Public Defense

- Rachel Cortez
- Kathleen Kyle
- Jason Schwarz
- Christopher Swaby
- Maialisa Vanyo
- Kevin Flannery
- Bob Boruchowitz
- Ann Christian
- Eileen Farley

Diversity Committee

- Danitza Casselman
- Christopher Swaby

Law Clerk Board (*3 yays, 1 nay*)

- Gary Epperley
- Michelle Myers
- Benjamin Phillabaum
- Alexa Ritchie

Washington Young Lawyers Committee

- Elyse Lopez
- Carnissa Lopez-Smith
- Alyssa Nevala
- Stephan Yhann

5. Approved the following nominations:

Disciplinary Advisory Round Table

(appointment subject to Supreme Court approval)

- Norma Ureña

Limited Practice Board

- Carla Higginson

6. Approved WSBA Representative appointments:

Washington Pattern Jury Instructions Committee

- Todd W. Gardner

7. Meeting adjourned at 12:50pm.

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

June 21, 2022 | 12:00 - 2:00 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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3. **WSBA Nominations**

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b) Limited Practice Board	39

4. WSBA Representative Appointment

a) Washington Pattern Jury Instructions Committee	41
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