



**WSBA Board of Governors
Nominations Committee
February 16, 2017**

Minutes

Present: Ann Danieli, acting chair; James Doane; Bill Pickett; Pam Inglesby, WSBA staff liaison. Dan Bridges, Mario Cava and Chris Meserve voted after the meeting via email.

Absent: Brad Furlong, Andrea Jarmon.

This meeting was held via telephone.

1. The Committee voted 6-0 to support nominations made by the Limited Practice Board. These nominations will be forwarded to the Supreme Court.

- Kim Miller, Chair, for a term starting upon Court approval through 12/31/17
- Scott Osborne, lawyer position, for a term starting upon Court approval through 12/31/20
- Shauna Schraft, lender position, for a term starting upon Court approval through 12/31/20
- Bill Ronhaar, non-designated position, for a term starting upon Court approval through 12/31/20
- Rhea Toles, for an alternate position starting upon Court approval through 12/31/17

The next BOG Nominations Committee meeting will be March 22, 2017.

Board of Governors Nominations Committee

Actions taken February 16, 2017

Supreme Court nominations:

Limited Practice Board

- Kim Miller, Chair
- Scott Osborne, lawyer position
- Shauna Schraft, lender position
- Bill Ronhaar, non-designated position
- Rhea Toles, alternate