

# WASHINGTON STATE BAR ASSOCIATION

## BOARD OF GOVERNORS

Public Session Action Items

Seattle, WA

May 17-18, 2018

Item #	Description	Action
3a	Interview & Selection of 2018-2019 WSBA President-elect	Rajeev Majumdar
3b	Interview & Selection of 2018-2019 WSBA At-Large (New & Young Lawyers) Governor	Russell Knight
5c	Appoint Frederick B. Rivera to LFW Board	Approved Unanimous
5d	Adopt Proposed Personnel Committee ED Succession Plan	Approved 11-1
5e	Approve Proposed WSBA Bylaw Amendments re President's & Governors' Authority	Approved as Amended 7-5-1
5f	Approve Addition of New Governors Work Group Charter	Approved Unanimous
5g	Approve President-elect Selection Work Group Charter	Approved Unanimous
5h	Formation of Member Engagement Work Group	Approved Unanimous
5j	Approve Extension of Civil Litigation Rules Drafting Task Force Timeline	Approved Unanimous
5k	Support ABA Resolution re LFOs	Approved Unanimous
5l	Approved MCLE Fee Structure	Approved 11-0-1
7a	March 8, 2018, Public Session Minutes	Approved Consent
7b	March 19, 2018, Special Meeting Public Session Minutes (pulled from consent & amended)	Not addressed
7c	April 6, 2018, Special Meeting Minutes Public Session Minutes	Approved Consent
Adtl.	Request for Executive Committee to review and make decision re Upcoming Judicial Recommendation Committee Recommendations	Approved Unanimous