

**Executive Committee Meeting Agenda**

**August 3, 2020**

**9:00 AM - 12:00 PM**

**VIDEO AND TELECONFERENCE ONLY**

**Call 1.888.788.0099, Meeting ID: 942 9343 0057**

**Video: Zoom Meeting ID: 942 9343 0057 || Passcode: 639844**

<https://wsba.zoom.us/j/94293430057?pwd=b3lHSk5VK1cxTkJOUytrVnBmOS83dz09>

1. WSBA Entities Mission & Performance Review
  - a. **Disciplinary Board**, Chair Janice Wang; Staff Liaison Nicole Gustine ..... 2
  - b. **Disciplinary Advisory Round Table**, Chair Hon. Mary Yu; Staff Liaison Darlene Neumann; BOG Liaison Russell Knight..... 6
  - c. **Law Clerk Board**, Chair Benjamin Phillabaum; Staff Liaison Katherine Skinner; BOG Liaisons Dan Clark and Hunter Abell..... 8
  - d. **Limited License Legal Technician Board**, Chair Steve Crossland; Staff Liaison Renata Garcia; BOG Liaison PJ Grabicki..... 12
2. Approve June 22, 2020 Executive Committee Minutes ..... 18
3. Discuss & Propose Revisions to the June Board Meeting Minutes ..... 20
4. Discuss & Advise President Regarding Cancelling the August Board Meeting
5. Discuss & Advise Executive Director Regarding Time Frames for Posting Board Meeting Recordings, Access, and Alternative Distribution Methods