

Board of Governors Nominations Committee

March 8, 2023 | via Zoom

Minutes

Approved May 10, 2023

Participants: Lauren Boyd, Jordan Couch, Matthew Dresden, Kari Petrasek, Serena Sayani

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

- 1. Meeting commenced at 2:02pm.
- 2. Approve the February 8, 2023 meeting minutes with 1 abstention.
- 3. Approved the following appointments unanimously unless otherwise noted:

Client Protection Board

- Mackenzie Bretz
- Ruthanna Walker
- 4. Approved the following nominations unanimously unless otherwise noted:

Access to Justice Board

- Jeremiah Bourgeois
- 5. Approved the following appointments unanimously unless otherwise noted:

Northwest Justice Project Board of Directors

- Robert Ault
- Daniel Hsieh
- Danielle Bargala Sanchez
- Catherine West
- 6. Meeting adjourned at 2:15pm.