



BOARD OF GOVERNORS' MEETING
Public Session Action Items
May 18-19, 2017 – Seattle, WA

Item #	Description	Action
3	Interview and Selection of 2017-2018 President-elect	Bill Pickett
4	Interview and Selection of 2017-2020 At-Large (B) Governor	Alec Stephens
8	Proposed ABA Resolution Opposing 9th Circuit Restructuring	Approved 9-5
9	Proposed Charter for Referendum Process Work Group	Approved Unanimous
10	ICE Activities at Courthouses	Approved letter Unanimous
11a	March 9, 2017, Public Session Minutes	Approved Consent
11b	Suggested Amendments to Law Clerk Board Regulations	Approved Consent
11c	BOG Nominations Committee Actions	Pulled from Consent Approved amended slate 9-0-1
11d	Nominate Chief Hearing Officer, and Chair and Vice Chair of Disciplinary Board	Approved Consent
11e	MCLE Board Recommendation for Chair	Approved Consent
11f	Recommendations from Amicus Curiae Brief Committee	Approved Consent
11g	Proposed Amendments to Real Property, Probate and Trust Section	Not ready for consideration