

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

March 19, 2019

Meeting was conducted by telephone

Minutes

Participated: Rajeev Majumdar (chair), Carla Higginson, Russell Knight, Chris Meserve, Paul Swegle, Brian Tollefson. Also present: Sue Strachan (acting staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee.

1. January 2019 meeting minutes were approved unanimously.
2. WSBA appointments:
 - a) Law Clerk Board: Joyce Heritage was appointed unanimously for a term beginning immediately and ending September 30, 2020.
 - b) Client Protection Board: Mark Stiefel was appointed unanimously as a public member for a term beginning immediately and ending September 30, 2021.