

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee November 15, 2018

Minutes

Participated: Rajeev Majumdar (chair), Chris Meserve, Paul Swegle, Brian Tollefson (by telephone). Also present: Pam Inglesby (staff liaison).

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

1. September 2018 meeting minutes were approved unanimously.
2. WSBA Appointments:
 - a) The proposed appointments to the Client Protection Fund Board were approved unanimously. See attached for list of those appointed.
 - b) The proposed appointments to the Council on Public Defense were approved unanimously. See attached for list of those appointed.
 - c) The proposed appointments to the Pro Bono and Public Service Committee were approved unanimously. See attached for list of those appointed.
4. External appointments:
 - a) The requested term adjustment of Jennifer Garber's recent appointment to the Board for Judicial Administration's Public Trust & Confidence Committee to January 1, 2019-December 31, 2020 was approved unanimously. It will be sent to the Board for Judicial Administration for processing.
 - b) The proposed appointments to the Northwest Justice Project's Board of Directors were approved unanimously. See attached for list of those appointed..

Board of Governors Nominations Committee

Actions taken November 15, 2018

WSBA Appointments:

Client Protection Fund Board

Tracy Flood

Matthew Honeywell

Council on Public Defense

Marc Boman (advisory member)

Robert Boruchowitz (advisory member)

Pro Bono & Public Service Committee

Christine Anderson

Chiedza Nziramasanga

External Appointments:

Northwest Justice Project's Board of Directors

Marsha Chien

Dave LaSarte-Meeks

Raul Martinez

Robert Roche

Sean Waite