

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

June 25 2018

Minutes

Participated: Rajeev Majumdar (chair), Dan Bridges, Angela Hayes (by telephone), Jean Kang (by telephone), Chris Meserve (by telephone), Paul Swegle (by telephone), and Brian Tollefson. Also present: Pam Inglesby (staff liaison).

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

1. May 2018 meeting minutes were approved by unanimous vote.
2. On the question of whether the Nominations Committee chair can vote to break a tie vote, the committee voted 4-2 in favor.
3. WSBA committee and board nominations:
 - a. Approved unanimously:
 - i. Character & Fitness Board
 - ii. Committee on Professional Ethics
 - iii. Continuing Legal Education Committee
 - iv. Council on Public Defense: New appointments and term date correction
 - v. Editorial Advisory Committee
 - b. Washington Young Lawyers Committee: Approved with 5 yes votes and one abstention.
 - c. The Client Protection Fund Board nomination was not approved and will be returned to the nomination team for reconsideration.
4. Supreme Court appointments:
 - a. Access to Justice Board: The individual recommended by the Access to Justice Board was nominated to the Supreme Court for appointment.
 - b. Disciplinary Advisory Round Table: The slate will be returned to the nomination team for reconsideration.
 - c. Practice of Law Board: The Nominations Committee voted unanimously to support the nomination being sent to the Supreme Court by the Practice of Law Board.
5. External appointments:
 - a. ABA House of Delegates: Lisa Dickinson, Maureen Mitchell and Vicki Orrico were appointed by unanimous vote to the three two-year positions starting September 1, 2018.
 - b. Certified Professional Guardianship Board: Amanda Froh was appointed by unanimous vote to fill the position starting October 1, 2018.
 - c. Judicial Information Systems Committee: Robert Taylor was reappointed by unanimous vote to a three-year position starting August 1, 2018.
 - d. Washington Pattern Jury Instructions Committee: Todd Gardner was reappointed by unanimous vote to a four-year position starting July 16, 2018.

Board of Governors Nominations Committee

Actions taken June 25, 2018

WSBA Appointments:

Character & Fitness Board

Agraj Atreya
Cynthia Elaine Chen-Weller
Knowrasa T. Patrick
Nicholas Broten Straley
Alan James Tindell
Brent Jeffry Williams-Ruth

Committee on Professional Ethics

Jeffrey T. Kestle

Continuing Legal Education Committee

Gregory Leigh Bertram
Sharon M. Glenn
Aubrie Hicks
Joel Daniel Matteson

Council on Public Defense

Kathleen Kyle
Daryl Rodrigues

Editorial Advisory Committee

Benjamin Blystad Gould
Kelly Walsh Holler
Karrin Lee Klotz
Heidi Nicole Urness
Michelle Irene Young

Washington Young Lawyers Committee

Jordan Lee Couch, chair-elect

Nominations to Supreme Court:

Access to Justice Board

Terry Jay Price

Practice of Law Board

Michele Nina Carney

External Appointments:

American Bar Association House of Delegates

Lisa Dickinson
Maureen Mitchell
Vicki Orrico

Certified Professional Guardianship Board

Amanda Froh (nominated; the Supreme Court will make the appointment)

Judicial Information Systems Committee

Robert Taylor (nominated; the Supreme Court will make the appointment)

Washington Pattern Jury Instructions Committee

Todd Gardner (nominated; the Supreme Court will make the appointment)