



**WSBA Board of Governors
Nominations Committee
September 12, 2017**

Minutes

Participated: Bill Pickett; chair; Dan Bridges, Mario Cava, Ann Danieli, James Doane, Andrea Jarmon, Chris Meserve. WSBA staff liaison: Pam Inglesby.

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

1. June 2017 meeting minutes were approved.
2. Kari Petrasek was appointed as the Alternate to the American Bar Association House of Delegates.
3. Scott Ellerby was nominated as WSBA's representative to the Supreme Court Ethics Advisory Committee. The appointment will be made by the Court.
4. Appointments were made to the following WSBA committees and boards. (See attached for details.)
 - Board of Bar Examiners
 - Continuing Legal Education Committee
 - Council on Public Defense
 - Client Protection Fund Board
6. Larry Goldberg was nominated as a public member of the Character & Fitness Board. The appointment will be made by the Court.

Board of Governors Nominations Committee

Actions taken September 12, 2017

WSBA Appointments:

Board of Bar Examiners

Janet Gemberling

Cathy Helman

Mark McClain

Continuing Legal Education Committee

Douglas Wilson Miller

Council on Public Defense

Jason Gillmer

Brooks Holland (advisory member)

Client Protection Fund Board

Gloria Ochoa-Bruck

Todd Wildermuth

Nominations to Supreme Court:

Character & Fitness Board (public member)

Larry Goldberg

Supreme Court Ethics Advisory Committee

Scott Ellerby

External Appointments:

American Bar Association House of Delegates

Kari Petrasek (alternate)