

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee December 6, 2017

Minutes

Participated: Bill Pickett (Chair), Dan Bridges, Angela Hayes, Jean Kang, Chris Meserve, Brian Tollefson. WSBA staff liaison: Pam Inglesby.

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

1. November 2017 meeting minutes were approved.
2. Mary Crawford was unanimously nominated for reappointment to the Board for Judicial Administration's Public Trust & Confidence Committee. The Supreme Court will make the appointment.
3. Tracy Flood was unanimously reappointed and Devra Cohen was unanimously appointed to the external Council on Public Legal Education. A ranked list of candidates was also approved in case either appointee should choose not to serve.
4. The Committee supported the Limited License Legal Technician Board's nomination of Sarah Bove, with a vote of 3 Yes, 1 No, and 2 Abstain. This nomination will be forwarded to the Supreme Court.

Board of Governors Nominations Committee

Actions taken December 6, 2017

Nominations to Supreme Court:

Limited License Legal Technician Board

Sarah Bove (nominated by the LLLT Board)

External Appointments:

Board for Judicial Administration's Public Trust & Confidence Committee

Mary Crawford (nominated; the Supreme Court will make the appointment)

Council on Public Legal Education

Devra Cohen

Tracy Flood