

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

July 25, 2019 5:00-6:00 p.m.

Location: Courtyard by Marriott, Richland, WA

Call-in Information: 1-866-577-9294

When prompted for your conference ID, enter 52824#

Rajeev Majumdar, Chair

Agenda

- 1) Executive session
- 2) Committee business:
 - a) Approve June, 2019 meeting minutes page 1
- 3) WSBA committee and board appointments, new:
 - a) Character & Fitness Board – see slate page 4
 - b) Law Clerk Board – see slate page 5
- 4) WSBA committee and board appointments, continued from last meeting:
 - a) Committee on Professional Ethics - see slate page 6
 - b) Court Rules & Procedures Committee – see slate page 7
 - c) Judicial Recommendation Committee – see slate page 9
- 5) Supreme Court nominations, new:
 - a) Recommendations from Disciplinary Selection Panel:
 - i) Disciplinary Board members and chair/vice-chair – see slate page 10
 - ii) Hearing Officers and Chief Hearing Officer – see slate page 15
 - b) Mandatory CLE Board – see slate page 16
 - c) Practice of Law Board – see slate page 17
- 6) Supreme Court nominations, continued from last meeting:
 - a) Access to Justice Board – see memo page 18
- 7) External appointments:
 - a) Commission on Judicial Conduct – see materials page 24
 - b) Court Reports Commission – see materials page 36