Participants: Dan Clark (co-chair), Matthew Dresden, Tom McBride, Brent Williams-Ruth and Paris Eriksen (staff liaison). Lauren Boyd joined at 12:46pm.

The following actions were taken by the Board of Governors’ Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 12:06pm.

2. Approved May 17, 2022 meeting minutes.

3. Received an update from Volunteer Engagement Advisor regarding the current status of the year’s application process including number of open positions and applications received.

4. Approved the following appointments:

   **Board of Bar Examiners**
   - Joseph Blumel
   - Bruce Clark
   - Joanna Cleveland
   - Kerri Davis
   - Mark Johnsen
   - Nicole Tedrow
   - Mary Poland
   - Christopher Young

   **Client Protection Board**
   - Joanne Abelson
   - Efrem Krisher
   - Sarah Moen

   **Committee on Professional Ethics**
   - Hugh Spitzer
   - Asel Neutze
   - Monte Jewell
Council on Public Defense
- Rachel Cortez
- Kathleen Kyle
- Jason Schwarz
- Christopher Swaby
- Maialisa Vanyo
- Kevin Flannery
- Bob Boruchowitz
- Ann Christian
- Eileen Farley

Diversity Committee
- Danitza Casselman
- Christopher Swaby

Law Clerk Board (3 yays, 1 nay)
- Gary Epperley
- Michelle Myers
- Benjamin Phillabaum
- Alexa Ritchie

Washington Young Lawyers Committee
- Elyse Lopez
- Carnissa Lopez-Smith
- Alyssa Nevala
- Stephan Yhann

5. Approved the following nominations:

Disciplinary Advisory Round Table
 (appointment subject to Supreme Court approval)
- Norma Ureña

Limited Practice Board
- Carla Higginson

6. Approved WSBA Representative appointments:

Washington Pattern Jury Instructions Committee
- Todd W. Gardner

7. Meeting adjourned at 12:50pm.
WSBA Board of Governors Nominations Committee
June 21, 2022 | 12:00 - 2:00 p.m.

ZOOM LINK
Meeting ID: 810 2464 0153 | Passcode: 415770
By Phone: Local: (253) 215-8782 | Toll-Free: (888) 788-0099

Dan Clark and Lauren Boyd, Co-chairs

Meeting Agenda

<table>
<thead>
<tr>
<th>Quorum</th>
<th>Quorum means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 4 members</th>
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</thead>
<tbody>
<tr>
<td>Web Page</td>
<td><a href="https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments">https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments</a></td>
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<tr>
<td>Governing Documents</td>
<td>Board Memo dated January 19, 2016</td>
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<tr>
<td>Governing Documents</td>
<td>WSBA Boards and Committees Policy</td>
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<tr>
<td>Membership</td>
<td>President-elect Dan Clark, Co-Chair</td>
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<td>Governor Lauren Boyd, Co-Chair</td>
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3. WSBA Nominations
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