

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

June 27, 2020 7:30-8:30 a.m. (rescheduled from June 26)

Location: Zoom <https://wsba.zoom.us/j/96799034578?pwd=VmZSc2E5REdxZWxHbytqVnZpNThhdz09>

Zoom Conference Call Lines: (253) 215-8782 || TOLL-FREE OPTION: (888) 788-0099

Meeting ID: 967 9903 4578 || Password: 456204

Kyle Sciuchetti and Jean Kang, Co-chairs

Agenda

- 1) Committee business:
 - a) Introduction of new staff
 - b) Approve March, 2020 meeting minutes page 2
 - c) Question re Judicial Recommendation Committee
 - d) Improvements to committee processes
- 2) WSBA committee and board appointments:
 - a) Adjunct Disciplinary Counsel Panel – see slate page 3
 - b) Character and Fitness Board – see slate page 4
 - c) Client Protection Board – see slate..... page 5
 - d) Committee on Professional Ethics - see slate page 6
 - e) Council on Public Defense - see slate page 7
 - f) Court Rules & Procedures Committee – see slate page 8
 - g) Editorial Advisory Committee – see slate page 9
 - h) Law Clerk Board – see slate page 10
 - i) Legislative Review Committee – see slate page 11
 - j) Pro Bono & Public Service Committee – see slate page 13
 - k) Washington Young Lawyers Committee - see slate page 14
 - l) WSBA Diversity Committee – see slate page 15
- 3) Supreme Court appointments:
 - a) Access to Justice Board – see slate page 16
 - b) Limited License Legal Technician Board – see slate page 17
 - c) Limited Practice Board – see slate page 18
 - d) Mandatory CLE Board – see slate page 19
- 4) External appointments:
 - a) American Bar Association House of Delegates – see materials page 20
 - b) Commission on Judicial Conduct – see materials page 48/49
 - c) Washington Pattern Jury Instructions Committee – see materials page 67/68