

WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

August 17, 2021 | via Zoom

Minutes Approved 9.21.21

Participated: Brian Tollefson (co-chair), Lauren Boyd (co-chair), Sunitha Anjilvel, Matthew Dresden, Tom McBride, Brent Williams-Ruth and Paris Eriksen (staff liaison). Also present were staff guests Julie Shankland and Renata Garcia.

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

1. Approved July 20, 2021 meeting minutes.
2. Discussion of judicial status with staff guests. No actions taken.
3. Appointed the individuals listed on the following page to the below entities:
 - a) Board of Bar Examiners
 - b) Character and Fitness Board
 - c) Court Rules and Procedures Committee
 - d) Diversity Committee
 - e) Editorial Advisory Committee
 - f) Small Town and Rural Practice Committee
4. Nominated the individuals listed on the following page to the below entities:
 - a) Limited Practice Board
 - b) Practice of Law Board

The Access to Justice Board nomination was to the next meeting agenda.

5. Appointed the following members as WSBA representatives:
 - a) Court User Work Group: Court of Limited Jurisdiction Case: Glenn Phillips
 - b) Office of Civil Legal Aid: Chalia Stallings Ala'ilima (1 nay)
6. Nominated the following members as WSBA representatives:
 - a) Certified Professional Guardianship Board: Melanie Maxwell
 - b) Judicial Information Systems Committee: Donald Graham
7. Discussion on scope of committee was moved to the next meeting agenda.

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| APPOINTMENTS | |
| Board of Bar Examiners Eric M. Allen Brad Goergen Devin Clavere Curda Michael A. Farrell Richard B. Keeton Maja D. Larson Christopher A. Lybeck Richard McKewen Melanie Stella Jennifer Burning Schell | Character & Fitness Board Michele Carney |
| | Diversity Committee Cory Beetley Megan E. Dawson SaNni M-K Lemonidis Maria S. Little Sharon A. Sakamoto |
| Court Rules and Procedures Committee Coreen Wilson Matthew Monahan Kyle Berti | Editorial Advisory Committee James Baker |
| Small Town and Rural Committee Peter 'PJ' Grabicki Sunitha Anjilvel Allison Foreman 'Rusty' Lee McGuire Kathryn Burke Sarah Cuellar Elizaeth Penoyar Laurie Powers Merf Ehman Zachary Bryant Kari Petrasek, alternate Dianne Loepker, alternate | |
| NOMINATIONS (final appointment made by the Supreme Court) | |
| Limited Practice Board David Bastian, Chair Gail Kelsie | Practice of Law Board Michael Cherry, Chair |

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

June 15, 2021 | 11:00 - 2:00 p.m.

Meeting ID: 926 6051 5344 | Password: 706328

Zoom: <https://wsba.zoom.us/j/92660515344?pwd=YXdCN1FPTVlkbnNjK2ljVXB0UTlxdz09>

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

Committee Business

- a) Approve May 2021 meeting minutes

Appointment: WSBA Representative

- a) ABA House of Delegates

Appointment: WSBA Entities

- a) Adjunct Disciplinary Counsel Panel
- b) Client Protection Board
- c) Committee on Professional Ethics
- d) Court Rules & Procedures Committee
- e) Disciplinary Advisory Round Table
- f) Editorial Advisory Committee
- g) Law Clerk Board
- h) Records Request Appeals Officer
- i) Washington Young Lawyers Committee

Nominate: Supreme Court Boards

- a) MCLE Board
- b) LLLT Board