

WASHINGTON STATE BAR ASSOCIATION

Personnel Committee Special Meeting

NOTICE IS HEREBY GIVEN by the Washington State Bar Association Board of Governors, pursuant to RCW 42.30.080, that a Personnel Committee meeting will be held on:

Date: Monday, March 16, 2020

Time: 11:00AM – 12:30PM (or until all business is completed)

Location: Washington State Bar Association, Suite 600, 1325 Fourth Avenue, Seattle WA 98101

Some committee members may participate via conference call. A speaker phone will be available at the meeting location noted above for members of the public to attend and hear statements/discussion of those members participating by phone. In addition, call-in instructions are included below for members of the public who would like to attend telephonically.

The purpose of the meeting is for the board to discuss, deliberate, and take potential final action regarding the following agenda items:

Agenda:

1. Approve March 2, 2020 Meeting Minutes
2. Action: Procedure to implement Performance Assessment for Interim ED

No final disposition regarding any matter will occur at the meeting except as indicated on this notice. Reasonable accommodations for people with disabilities will be provided upon request. Please email Felix Neals (felixn@wsba.org) or call 206-727-8245.

Instructions for public call in: 866-577-9294, access code **52820** #

You are not required to state your name to join this meeting. If the conference call provider message asks that you state your name, you may press #, without stating your name, and you will be connected to the meeting. Committee members will be required to state their name in order to establish a quorum.

