

WASHINGTON STATE BAR ASSOCIATION

Personnel Committee Meeting

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

Date: Wednesday, November 25, 2020

Time: 12:00 – 12:15 PM (or until all business is completed)

Location: Virtual meeting only. There is no in-person component to this meeting. [Please see the Governor's Proclamation 20-28.12, dated November 10, 2020.](#)

Toll-Free Call In Number: 1-888-788-0099

Meeting ID: 922 8541 2823

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 Personnel Committee to consider written materials and discuss, deliberate, and take potential final action regarding the following agenda items:

Agenda:

1. Review and Recommendation to the BOG of Executive Director Contract.

Reasonable accommodations for people with disabilities will be provided upon request. Please email JulieS@wsba.org or call 206-727-8280.

Instructions for public call-in:

You are not required to state your name to join this meeting. Once on the call, enter the Meeting ID followed by #, and then enter your Participant ID, followed by #. If you do not have a Participant ID, simply press #. Telephone numbers are partially masked to not require participants to identify themselves. Committee members will be required to state their name in order to establish a quorum.

