

# 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: Tuesday, December 22, 2020**

**Time: 12:00 – 1:00 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 20-28.14, dated December 8, 2020.](#)

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

**Meeting ID: 972 2127 4960**

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. Call meeting to order and announce basis for Executive Session
2. Enter Executive Session
  - Executive Session pursuant to RCW 42.30.110(i) for legal advice from counsel representing the organization.
3. Re-Enter Public Session
4. Review and Recommend to the BOG the Executive Director Contract.

Reasonable accommodations for people with disabilities will be provided upon request. Please email [JulieS@wsba.org](mailto: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.

