

WASHINGTON STATE BAR ASSOCIATION

Committee on Professional Ethics Special Meeting

Meeting Minutes

December 12, 2019

The committee met via telephonic conference call.

Members present were Don Curran (Chair), Monte Jewell, Pam Anderson, Vince Lombardi, Asel Neutze, Jeffrey Kestle, Hugh Spitzer, Lucinda Fernald, and Brooks Holland. Kyle Sciuchetti (BOG Liaison) was excused.

Also present were Jeanne Marie Clavere (staff liaison) and Kyla Jones (WSBA paralegal).

The meeting was called to order at 11:00 a.m. The Chair took a roll call to establish quorum.

1. **RPC 4.4 Comment 4**

The Chair announced that the Committee would discuss the proposed amendments to Comment 4 to Rule 4.4 – Respect for Rights of Third Person.

The subcommittee presented and discussed the proposed amendments and draft GR 9 Cover Sheet. Following discussion with the Committee, the subcommittee will continue to prepare revised drafts for further discussion at the next meeting. The Committee also discussed the affect that the proposed amendments will have on new General Rule 38.

The Chair announced that the Committee would meet again, via telephonic conference call, on Friday, December 20, 2019 to discuss the subcommittee's revised drafts of proposed amendments to RPC 4.4 Comment 4.

The meeting adjourned at 12:03 p.m.

