

WASHINGTON STATE BAR ASSOCIATION

Committee on Professional Ethics

Minutes

March 31, 2020 Special Meeting

The meeting was held telephonically.

Members present were Don Curran (Chair), Pam Anderson, Lucinda Fernald, Brooks Holland, Jeffrey Kestle, Vince Lombardi, Hugh Spitzer, Monte Jewell, and Asel Neutze. Kyle Sciuchetti (BOG Liaison) was absent. Also present were Jeanne Marie Clavere (staff liaison) and Darlene Neumann, (paralegal).

The chair called the meeting to order at 11:02 a.m.

Minutes

The minutes of February 7, 2020, February 24, 2020, and March 10, 2020, were unanimously approved.

Proposed Amendment to RPC 6.5, New Comment [8]

Following discussion, the committee voted to unanimously adopt the subcommittee's report and recommendation to the BOG to support the proponent's withdrawal of their proposal at the Supreme Court. Staff will forward the report to the Board of Governors for the April 17, 2020 meeting.

The meeting adjourned at 11:20 a.m.