Chair Coulter called the meeting to order at 9:30 a.m.

1. **Approval of Minutes**
   The June 8, 2020 minutes were approved by consensus.

2. **Subcommittee Reports**
   - **MAR Subcommittee**
     No report.
   - **CR Subcommittee**
     No report.
   - **CRLJ Subcommittee**
     A motion was made and seconded to send three proposals to the Board of Governors for their consideration at the November 2020 meeting: CRLJ 17, 56, and 60. The motion passed unanimously.
   - **Subcommittee X**
     Subcommittee X received an inquiry in response to the proposed changes to ER 413. A motion was made and seconded for Chair Coulter to respond to the inquiry on behalf of the Committee. The motion passed unanimously. A motion was made and seconded to send the ER 413 proposal to the Board of Governors for their consideration at the November 2020 meeting. The motion passed unanimously.

3. **WSBA Equity and Disparity Work Group**
   A motion was made and seconded to appoint Incoming Chair Isham Reavis or delegate as the delegate for the WSBA Equity and Disparity Work Group. The motion passed unanimously.
4. **Goodbye and Thank You to Non-Returning Committee Members**
Chair Coulter thanked the departing members for their time and work on the Committee.

5. **Other Business for the Good of the Order**
There being no further business, the meeting adjourned.