

Telephonic Meeting
February 12, 2018 Minutes

Members Present: Chair Shannon Kilpatrick, Cindy Alexander, Sara Beigh, Olga Blotnis, Claire Carden, Jody Cloutier, Rike Connelly, Stephanie Dikeakos, Shelby Lemmel, Richard Greene, Geoffrey Grindeland, D. Jack Guthrie, Karen Horowitz, John Ledford, Alison Markette, Tim Moran, Ashton Rezayat, Elizabeth Rene, Ann Summers, Jon Zimmerman, Judge Blaine Gibson, Judge Kevin Korsmo, and Judge Rebecca Robertson.

Members Excused or Not Attending: Jefferson Coulter, Caryn Jorgensen, Jerry Moberg, and Dalynne Singleton.

Also Attending: Kevin Bank (WSBA Assistant General Counsel), Shannon Hinchcliffe (AOC Liaison), Brian Tollefson (BOG Liaison), Sherry Lindner (WSBA paralegal), Eileen Farley, and Emily Gause.

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

May 15, 2017 and the November 13, 2017 minutes were approved by consensus. July 24, 2017 minutes were approved by consensus with minor changes.

Subcommittee Reports

Criminal Rules (CrR)

Chair Ann Summers reported that the subcommittee has reviewed the criminal rules and is half way through to submitting its final recommendations to the full Committee.

Criminal Rules for Limited Jurisdiction (CrRLJ)

Chair Kilpatrick reported that the CrRLJ subcommittee chair is Jefferson Coulter. The CrRLJ subcommittee will focus its review on how any changes proposed by the CrR subcommittee affect the CrRLJs. The subcommittee will be meeting in the next few weeks.

Subcommittee X

Chair Rike Connelly reported that the subcommittee has received a rule proposal from Aaron Rocke and will review Civil Rule (CR) 30 – Deposition Upon Oral Examination. The subcommittee will hold a conference call on February 14 to discuss this proposal further.

The Committee was reminded that the BOG materials deadline for submitting proposed amendments to the BOG is July 11, 2018. All proposals need to be ready for the Committee to vote on by the June 18 meeting, if possible. Subcommittees were encouraged to be thorough

and err on the side of more engagement with stakeholders, rather less engagement just to meet the deadline.

There being no further business, the meeting was adjourned at 9:50 a.m.