

**Court Rules and Procedures Committee** 

# **Meeting Minutes**

June 8, 2020

<u>Members Present</u>: Chair Jefferson Coulter, Kristin Ballinger, Claire Carden, Stephanie Dikeakos, Brian Esler, Duffy Graham, Richard Greene, Karen Horowitz, John Ledford, Sarah Lee, Alison Markette, Isham Reavis, Jeff Sbaih, James Smith, Ann Summers, Emory Wogenstahl, Jon Zimmerman, and Brian Zuanich.

<u>Members Excused</u>: Jody Cloutier, Rike Connelly, Tony DiTommaso, Joyce Heritage, Kirk Miller, Tim Moran, Rachel Reynolds, Rooein Roshandel, and Brian Tollefson (BOG Liaison).

<u>Also Attending</u>: Shannon Hinchcliffe (AOC Liaison), Judge Bradley Maxa, Judge Blaine Gibson, Nicole Gustine (WSBA Assistant General Counsel), and Kyla Jones (WSBA Paralegal).

Chair Coulter called the meeting to order at 9:40 a.m.

1. <u>Approval of Minutes</u> The May 11, 2020, minutes were approved by consensus.

- 2. <u>Subcommittee Reports</u>
- MAR Subcommittee

The MAR Subcommittee had nothing to report.

• CR Subcommittee

Subcommittee Chair Brian Esler is working to obtain materials from the previous chair.

## <u>CRLJ Subcommittee</u>

The CRLJ Subcommittee presented rule changes to CRLJ 17, 56, 60. The Committee approved these changes as recommended, with a friendly amendment to CRLJ 17. Shannon Hinchcliffe, Administrative Office of the Courts Liaison, will review the proposals for technical consistencies. These proposed rule changes will be sent to stakeholders for comment after feedback is received from Ms. Hinchcliffe.

<u>Subcommittee X</u>

Subcommittee X presented rule changes to ER 413(a)(5) and ER 413(b)(1). The Committee approved these changes as recommended. These will be sent to stakeholders for comment.

# WASHINGTON STATE BAR ASSOCIATION

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# 3. <u>Response to Letter from President Rajeev Majumdar and Interim Executive Director</u> <u>Terra Nevitt</u>

Chair Coulter drafted a letter in response to President Majumdar and Interim Executive Director Terra Nevitt's letter. A motion was made and seconded to approve Chair Coulter's draft as the final document. WSBA staff will facilitate sending this letter.

# 4. <u>Recruitment</u>

Eligible Committee members were reminded of the deadline to re-apply if their terms were ending at the end of this fiscal year. Chair Coulter reminded members that his chair term was up at the end of the year and he is not eligible for reappointment.

## 5. Other Business/Good of the Order

There being no further business, the meeting adjourned at 10:20 a.m.