

Meeting Minutes
September 14, 2020

Members Present: Chair Jefferson Coulter, Kristin Ballinger, Claire Carden, Tony DiTommaso, Brian Esler, Duffy Graham, Richard Greene, Karen Horowitz, John Ledford, Alison Markette, Kirk Miller, Tim Moran, Isham Reavis, Ashton Rezayat, James Smith, and Ann Summers.

Members Excused: Jody Cloutier, Rike Connelly, Stephanie Dikeakos, Joyce Heritage, Sarah Lee, Rachel Reynolds, Rachael Rogers, Rooein Roshandel, Jeff Sbaih, Emory Wogenstahl, Jon Zimmerman, and Brian Zuanich.

Also Attending: Judge Blaine Gibson, Judge Bradley Maxa, Brian Tollefson (BOG Liaison), Nicole Gustine (WSBA Assistant General Counsel), and Kyla Jones (WSBA Paralegal).

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 as the delegate for the WSBA Equity and Disparity Work Group. The motion passed unanimously.

WASHINGTON STATE BAR ASSOCIATION

Court Rules and Procedures Committee

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.

DRAFT