## **Court Rules and Procedures Meeting**

**NOTICE IS HEREBY GIVEN** by the Washington State Bar Association Court Rules and Procedures Committee, pursuant to RCW 42.30.080, that a Court Rules and Procedures meeting will be held on:

Date: Monday, November 18, 2019

**Time:** 9:30 AM – 1:00 PM (or until all business is completed)

Location: Washington State Bar Association, Suite 600, 1325 Fourth Avenue, Seattle WA

98101 (Conference Center East)

Some or all committee members may participate via conference call. A speaker phone will be available at the meeting location noted above for members of the public to attend and hear statements/discussion of those members participating by phone. In addition, call-in instructions are pasted below for members of the public who would like to attend telephonically.

The purpose of the meeting is for the board to discuss, deliberate, and take potential final action regarding the following agenda items:

## Agenda:

- 1. Welcome/Introductions
- 2. Approval of Minutes
- 3. Diversity Orientation
- 4. Subcommittee Assignments
- 5. GR 12.4
- 6. WSBA Expense Report Policy

Reasonable accommodations for people with disabilities will be provided upon request. Please email NicoleG@wsba.org or call 206-727-8237.

## **Instructions for public call in:** 1-866-577-9294, access code 55419#

You are not required to state your name to join this meeting. If the conference call provider message asks that you state your name, you may press #, without stating your name, and you will be connected to the meeting. Committee members will be required to state their name in order to establish a quorum.