

Meeting Minutes

July 28, 2020

Members Present: Interim Chair Doug Walsh, Michele Carney, Michael Cherry, Prof. George Critchlow, Brooks Goode, Sonya Kraski, Prof. Drew Simshaw, Gary Swearingen, and Joseph Williams.

Members Excused: Trena Berton, Amber Rush, Mir Tariq, and Jennifer Unger.

Also Attending: Sunitha Anjilvel (BOG Liaison), Julie Shankland (WSBA General Counsel), and Kyla Jones (WSBA Paralegal).

Interim Chair Doug Walsh called the meeting to order once a quorum was established.

PUBLIC SESSION

1. Applications

The Board reviewed three applications.

- A motion was made and seconded to tentatively recommend Mr. Dev Narasimhan, pending his status with other Committees. The motion passed unanimously. WSBA Staff will follow up with this application.
- A motion was made and seconded to tentatively recommend Ms. Mara Snyder, pending her status with other Committees. The motion passed unanimously. WSBA Staff will follow up with this application.
- A motion was made and seconded to recommend Ms. Pearl Collier. The motion passed unanimously.

2. Chair Recommendation

Interim Chair Doug Walsh announced his resignation as Interim Chair and member of the Board, effective September 30, 2020. A motion was made and seconded to nominate Michael Cherry as Chair. The motion passed unanimously.

The meeting was adjourned.

