

WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

January 11, 2023 | via Zoom

Minutes

Approved February 8, 2023

Participants: Jordan Couch, Matthew Dresden (Acting Chair), Kari Petrasek, Mary Rathbone, Serena Sayani and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 2:09pm.
2. Approve the December 14, 2022 meeting minutes. One abstention.
3. Approved the following appointments unanimously unless otherwise noted:

Council on Public Defense

- Taylor Herring

4. Approved the following WSBA representative appointment:

Bench-Bar-Press Committee

- Henry Farber

5. Meeting adjourned at 2:14pm.