

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS SPECIAL MEETING

Minutes

Seattle, WA

September 9, 2019

The Special Meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Bill Pickett on Monday, September 9, 2019, at 12:00 p.m.

Governors in attendance were:

Sunitha Anjilvel
Dan W. Bridges
Dan Clark (phone)
Carla Higginson (phone)
Kim Hunter (phone)
Russell Knight (phone)
Chris Meserve
Athanasios Papailiou (phone)
Kyle D. Sciuchetti
Alec Stephens
Paul Swegle (phone)
Judge Brian Tollefson (ret.)

Also in attendance were President-elect Rajeev Majumdar, Interim Executive Director Terra Nevitt (phone), Assistant General Counsel Lisa Amatangel, Outside Counsel Suzanne Michael, Outside Counsel Dale Kingman, Governors-elect Hunter Abell and Bryn Peterson (phone), and Executive Assistant Margaret Shane. Governors Grabicki and Kang were not present.

Governor Bridges moved that the Governors-elect be included during the Executive Session portion of this meeting. Motion passed unanimously. Governors Grabicki, Higginson and Kang were not present for the vote.

President Pickett announced that the Board would be meeting in Executive Session beginning at 12:05 p.m. as permitted by RCW 42.30.110(i) to discuss with legal counsel representing WSBA

potential litigation to which WSBA is likely to become a party and that legal counsel would be present for the Executive Session discussion as required by the statute. He advised that no final action would be taken in Executive Session, which would end at 1:15 p.m., at which time the Board would resume Public Session. He noted that if Executive Session needed to be extended, he would make a public announcement of the time that Public Session would begin. The Board went into Executive Session at 12:05 p.m. and resumed public session at 1:30 p.m.

REPORT ON AND ACTION RELATED TO EXECUTIVE SESSION

President Pickett reported that the Board met with legal counsel in Executive Session. Governor Bridges moved that the Board follow, and instruct Outside Counsel Michael to implement, the advice she gave the Board during Executive Session. Motion passed 11-0-1. Governor Papailiou abstained.

Governor Stephens moved to accept the advice that Outside Counsel Kingman gave the Board during Executive Session and to authorize him to proceed. Motion passed 11-0-1. Governor Papailiou abstained.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 p.m. on Monday, September 9, 2019.

Respectfully submitted,

Terra Nevitt

Terra Nevitt
WSBA Interim Executive Director & Secretary