

WASHINGTON STATE B A R A S S O C I A T I O N

BOARD OF GOVERNORS Public Session Action Items Olympia, WA March 7, 2019

Item #	Description	Action
New Item	Status of Office of the Treasurer	Approved by rollcall 7-4-2
New Item	Retain Paula Littlewood as WSBA Executive Director until conclusion of Supreme Court's Structure Workgroup	Failed by rollcall 8-4
New Item	Terminate employment of Executive Director effective March 31, 2019, and reconfirm the vote at the January 17-18, 2019, Board meeting regarding the termination of the employment of the Executive Director modifying the end date to March 31, 2019.	Approved by rollcall 9-4
3c	Request for BOG Support of Diversity Committee Statement of Solidarity	Approved Unanimous
3e	Resolution in Recognition of Chief Justice Mary E. Fairhurst	Approved Unanimous
4a	January 17-18, 2019, Public Session Minutes	Approved Consent
4b	February 14, 2019, Special Meeting Public Session Minutes	Approved Consent