Governance Task Force

Minutes

December 10, 2012

Task Force members present: Steve Crossland (Chair); Rima Alaily; Paul Bastine; Ellen Dial;

Doug Lawrence; Carla Lee, and Hugh Spitzer. Lee Kerr was not present. WSBA staff present:

Paula Littlewood; Jean McElroy; and Margaret Shane.

Call to Order/Introduction

Chair Crossland called the meeting to order at 2:00 p.m.

<u>Discussion of Task Force Business</u>

Discussion centered on defining a goal for the Task Force and it was decided to focus on the structure and operation of the Board. It was suggested that the State Bar of California and the Public Development Authority be reviewed for comparison. Discussion then turned to clarifying areas in which the Board has an advisory role, areas in which it has control, and areas in which

it is prohibited from taking action.

There were no action items.

Adjournment

The meeting was adjourned at 4:00 p.m. The next meeting will be on Tuesday, January 22, 2013, 8:30 a.m. – 12:00 p.m., at the WSBA offices in Seattle, Washington.