

Governance Task Force
Minutes
February 12, 2013

Task Force members present: Steve Crossland (Chair); Rima Alaily; Paul Bastine; Ellen Dial; Doug Lawrence; and Hugh Spitzer. Carla Lee and Lee Kerr were not present. WSBA staff present: Paula Littlewood and Jean McElroy. Others present: Michele Radosevich (WSBA President).

Call to Order/Introduction

Chair Crossland called the meeting to order at 9:00 a.m.

Discussion of Task Force Business

The subcommittees reported on their work since the prior Task Force meeting. Discussion ensued regarding makeup and functions of the Board, as well as input received from various interested parties.

There were no action items.

Adjournment

The meeting was adjourned at 1:00 p.m. The next meeting will be on Monday, March 11, 2013, 9:00 a.m. – 2:00 p.m., at the Perkins Coie offices in Seattle, Washington.