

# WASHINGTON STATE BAR ASSOCIATION

## WSBA Board of Governors Nominations Committee January 17, 2019

### Minutes

Participated: Rajeev Majumdar (chair), Carla Higginson, Russell Knight, Chris Meserve, Paul Swegle, Brian Tollefson. Also present: Pam Inglesby (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee.

1. November 2018 meeting minutes were approved unanimously.
2. WSBA appointments:
  - a) Law Clerk Board: Michelle Patricia Meyers and Matthew H. McCoy were appointed unanimously.
3. Supreme Court appointments:
  - a) Practice of Law Board: The Committee voted to take no action on the nomination of Joseph Williams as a public member, 4 in favor and 1 abstention. His name will be forwarded from the Practice of Law Board to the Supreme Court for appointment.
  - b) Hearing Officer Panel: Donald William Carter was unanimously nominated for reappointment by the Supreme Court.
  - c) Conflicts Review Officer: Andrew Carrington was unanimously nominated for reappointment by the Supreme Court.
4. Structure Work Group:

*Note: This item was not on the meeting agenda.*

The Committee reviewed the applications for section representatives on the Structure Work Group and agreed to forward the following recommendations to the full Board of Governors:

- Small section: Hunter Abell, Randy Winn, or Lawrence Ward
- Medium section: Rich Johnson
- Large section: Mark Johnson