

## MINUTES

### ***Public Session*** **Washington State Bar Association** **BOARD OF GOVERNORS**

**Everett, WA**  
**December 7 – 8, 2007**

The Public Session of the Board of Governors of the Washington State Bar Association was called to order by President Stanley A. Bastian at 11:10 a.m. on Friday, December 7, 2007; recessed at 5:00 p.m.; and reconvened at 9:50 a.m. on Saturday, December 8, 2007, at the Inn at Port Gardner in Everett, Washington. Governors in attendance were:

Russell M. Aoki  
Anthony Butler  
Eric C. de los Santos  
G. Geoffrey Gibbs  
Lori Haskell  
Peter J. Karademos  
Douglas C. Lawrence  
Salvador A. Mungia  
Edward F. Shea Jr. (Friday only)  
Jason T. Vail  
Kristal K. Wiitala  
Brenda Williams

Also in attendance were Immediate Past-President Ellen Conedera Dial (Saturday), Executive Director and Meeting Secretary Paula C. Littlewood, and General Counsel Bob Welden.

#### **LIAISONS, GUESTS AND STAFF IN ATTENDANCE:**

Ron Ward (presenter) (Friday)	WSB Foundation, Trustee
Kristin Olson (presenter) (Friday)	WSB Foundation, President
Andrew Guy	King County Bar Association
Deborah Perluss (Friday)	ABA Delegate
Jean Cotton	Family Law Section
Rick Rasmussen (Friday)	Committee for Diversity Co-chair
Thi Huynh (Friday)	Vietnamese American Bar Association of Washington

Caitlin Davis Carlson (Friday)	Legal Foundation of Washington, Executive Director
Nick Gellert (Friday)	Legal Foundation of Washington, Trustee
Judge Mary Yu (presenter) (Friday)	WSBA Leadership Institute
Ron Knox (presenter) (Friday)	WSBA Leadership Institute
James Williams (Friday)	WSBA Leadership Institute
Dainen Penta (presenter) (Friday)	President-elect, QLaw/ WSBA Leadership Institute Fellow
Aaron Reiman (presenter) (Friday)	WSBA Leadership Institute Fellow
Ben Santos (Friday)	WSBA Leadership Institute Fellow
Laurene Somerville (Friday)	WSBA Leadership Institute Fellow
Marijean Moschetto (Friday)	WSBA Leadership Institute
Klaus Snyder (presenter) (Friday)	WSBA Legislative Committee Chair
Eric DeJong (presenter) (Friday)	WSBA Legislative Committee
Meredith Wright Hutchins	Government Lawyers Bar Association
Steve Toole	WSTLA
Steve Crossland (Friday)	RPPT Section
Lish Whitson (presenter) (Saturday)	Local Rules Task Force, Co-Chair
M. Lorena Gonzalez (presenter) (Saturday)	Latina/o Bar Association of Washington, President
Ciarelle Valdez (Saturday)	Latina/o Bar Association of Washington, President-elect
Nicole McGrath (Saturday)	Latina/o Bar Association of Washington, Vice President
Dan Ford (presenter) (Saturday)	Columbia Legal Services
Steve Miller (presenter) (Saturday)	American Immigration Lawyers Association
Cesar Torres (Saturday)	Northwest Justice Project, Executive Director
Greg Dallaire	ATJ Board
Mark O'Halloran (Saturday)	WYLD President
Judge Chris Washington	SCJA
Elizabeth Turner (Friday)	Assistant General Counsel
Gregg Hirakawa	WSBA Deputy Director for External Relations
Jean McElroy	WSBA Director of Regulatory Services

Douglas Ende	WSBA Chief Disciplinary Counsel
Gail Stone	Director, Justice and Diversity Initiatives
Judy Berrett	Director, Member and Community Relations
Julie Mass	Deputy Director of Administration and Finance
Michael Heatherly	Bar News Editor
Moni Law	Bar Leaders Division Manager
Charu Verma	Administrative Assistant
Donna Sato	Executive Assistant

## **WELCOME AND INTRODUCTIONS**

Officers, governors, liaisons, guests, and staff introduced themselves. President Bastian welcomed the Board to Everett and thanked Governor Gibbs for his assistance in coordinating meetings with the officers of the Snohomish County Bar Association and the Superior Court Judges of Snohomish County. Governor Gibbs was applauded for his hospitality.

## **APPROVAL OF MINUTES FROM THE OCTOBER BOARD MEETING**

Governor Vail offered a correction to the minutes, and Governor Lawrence reported that he submitted corrections via e-mail. The minutes were adopted as amended.

## **REPORT ON EXECUTIVE SESSION**

President Bastian reported that in Executive Session the Board adopted the Executive Session minutes of October 26, 2007; received and acted on a petition to waive the bar exam requirement; discussed improvements to the Judicial Recommendation Committee's current process; received a narrative report from Chief Disciplinary Counsel Douglas Ende; received General Counsel Bob Welden's Litigation Report; received a status report on various issues from Executive Director Paula Littlewood; and completed the Executive Director's six month performance review. President Bastian announced that the Board is very pleased with Paula Littlewood's performance over the past six months and maintains high hopes that this level of performance continues.

## **CONSENT CALENDAR**

The following items were approved by the circulation of a written consent form:

- a. Additional Committee Appointments;
- b. Proposed Bylaw Amendments – Corporate Law Department Section; and
- c. Reassignment of Alternate Positions – Commission on Judicial Conduct.

### **LEGISLATIVE COMMITTEE RECOMMENDATION – Chair Klaus Snyder and Eric DeJong**

Chair of the Legislative Committee Klaus Snyder and Eric DeJong for the Corporate Act Revision Committee (CARC) of the Business Law Section presented a Legislative Committee proposal that harmonizes Washington Business Corporation Act (WBCA) notice requirements with newly adopted SEC amendments to the federal proxy rules. The proposal includes allowing a Washington public company to satisfy certain requirements of the WBCA by posting materials on an electronic network; and requires a corporation that relies on electronic posting of WBCA-required materials to provide a physical copy of such materials on request.

Governor Lawrence moved, seconded by Governor Gibbs, that the Board approve sponsoring this proposal. The motion passed with a vote of 12-0-0.

### **GOVERNORS' FORUM**

#### Governor Peter Karademos

Governor Karademos took this opportunity to thank everyone for the support and kind expressions of sympathy he received in the recent passing of his mother, Sotiria Karademos.

#### Governor Salvador Mungia

Governor Mungia took this opportunity to recognize Deborah Perluss for her support in attending the Tacoma-Pierce County Foundation's annual fundraiser "Art for Equal Justice."

#### Governor Eric de los Santos

Governor de los Santos announced that the first meeting of "Hawaii Attorneys" was held on December 1, and despite the weather, it was a very good meeting.

### Governor Jason Vail

Governor Vail announced his resignation from the Board and his relocation to Chicago, effective after the March 2008 Board meeting. Governor Vail emphasized that this was a difficult decision to arrive at and thanked the Board for what he hopes will be its ongoing support of the WYLD.

### **LIAISONS' FORUM**

#### Steve Toole, WSTLA

Steve Toole extended his appreciation to everyone who supported the R67 campaign. Toole announced that Larry Shannon who recently underwent a successful operation, is recuperating and offered a mailing address to those who wanted to send a card.

#### Deborah Perluss, ABA Delegate

Deborah Perluss spoke to the Supreme Court decision In re Marriage of King and acknowledged the enormous amount of pro bono hours that Perkins Coie provided and thanked the WSBA for its support as amicus. Perluss personally thanked President Bastian for his comments in support of the availability of counsel for those individuals who can't afford the services of an attorney.

Deborah Perluss announced that the Washington ABA Delegation was called together by Paula Boggs to obtain consensus in supporting a candidate for ABA President-elect. The delegation reached consensus in their support of Carolyn Lamb of D.C.. In other ABA news, Perluss reported on (1) King County Bar Association's resolution to the ABA seeking to provide states more authority relating to drug law enforcement; (2) the selection of an alternate ABA Delegate to attend ABA meetings if a delegate is unable to attend and who is eligible to fulfill the role of the YLD Delegate as well; (3) and, support of the Board for affirmative opposition to a proposed model rule on the conditional admission for individuals with a history of impairment.

#### Jean Cotton, Family Law

Chair of the Family Law Executive Committee, Jean Cotton, requested the Board's consideration and support for those suffering in Grays Harbor and Lewis Counties many of whom have lost their homes, farm animals, jobs, and businesses. There remain 16,000 homes still without power since the recent rainstorm and flooding. Cotton urged everyone to consider donating to a charity to assist our 209 colleagues in Grays Harbor and Lewis Counties.

**WASHINGTON STATE BAR ASSOCIATION LEADERSHIP INSTITUTE – Ron Knox,  
Chair and Judge Mary Yu**

Chair Ron Knox reported that the WSBA Leadership Institute experienced an extraordinary class in 2007, recognizing the fellows' commitment to the Bar and the practice of law, specifically, their commitment to pro bono services. Judge Yu reported that one of the core components of the program is the community service project that each class engages in. Fellows Dainen Penta, Aaron Reiman, Ben Santos, and Laurene Somerville were introduced to present their community service project, titled "Justice for All: Our Profession, Our Responsibility." The Fellows were very spirited about their project, which serves to encourage new lawyers to donate their time in pro bono services, essentially a message to make it a life long commitment to "give back to your community."

Governor Gibbs questioned whether or not inclusion of the video in the pre-admission program has been considered. Fellow Laurene Somerville responded that Mark Sideman has been extremely helpful, however time and resources were a challenge, therefore the video was included as a link on the Preadmission Education web page.

**WASHINGTON STATE BAR FOUNDATION ANNUAL REPORT – President Kristin  
Olson and Trustee Ronald R. Ward**

WSBF President Kristin Olson presented an overview of the annual report and emphasized the great work of the Foundation in establishing the LRAP and the Presidents' and Governors' Diversity Scholarship Fund. However, President Olson cautioned the Board that the Foundation is currently at a crossroads regarding the expansion of programs and future funding.

Trustee Ron Ward reported on the increasingly important role Bar foundations serve locally and nationally. Trustee Ward urged the Board to support the transition to a more proactive foundation, and suggested a dues check-off system which has proven to be very successful in generating funds for foundations across the nation; he also suggested retaining a development director for the Foundation to fundraise and proactively access untapped funds that are available to foundations.

President Olson spoke on behalf of the WSB Foundation's Board of Trustees in noting how proud they are of the Foundation's current programs and the invaluable efforts made to date.

The Foundation hopes to present its recommendations regarding funding to the Board for consideration at the March Board of Governors meeting.

Governor Lawrence shared that he strongly feels we need to support the Foundation in its efforts to raise funds and supports the Foundation in its efforts to become more viable and dynamic.

### **WSBA PROGRAM REVIEW – Executive Director Paula Littlewood**

Executive Director Paula Littlewood introduced and encouraged discussion regarding the WSBA Committee Structure, which is the first report from the WSBA Director Team in response to one of the WSBA's strategic goals of engaging in a systematic review of all of WSBA's programming. The report addressed the following three major components: (1) standards used to evaluate committees; (2) compensation for volunteers; and (3) the current committee appointment process.

Discussion transpired. Governor de los Santos encouraged the Board to begin to consider policy by identifying why and what the WSBA hopes to accomplish through each committee as well as the overall goal of how to get more members involved. Governor Butler questioned whether or not there was any discussion between the BOG Strategic Planning Committee as it relates to the WSBA's long-range planning. Governor Butler further noted that having more information about candidates would help in the appointment process. Governor Lawrence noted that the work of the Director Team is on track.

Director of Member and Community Relations, Judy Berrett, emphasized the need to broaden the ways and means of serving on committees through outreach by the BOG Liaison, Chair, and Staff Liaison.

Governor Vail requested clarification on how staff sees the program review as affecting the WYLD and requested the WYLD Board of Trustees' involvement in any changes being considered. Further, as to the committee appointment process, Governor Vail suggested the creation of a list of committed YLD members that the BOG could draw from when there is an opportunity to serve. Governor de los Santos suggested a "bulletin board" process where selected members are automatically erased from the system. Executive Director Littlewood

stressed that the program review is not just a sunset review, but it is an overhaul of our current processes and an attempt to improve on these processes so they are as efficient and effective as possible.

Governor Mungia reported that he believes the Director Team is on the right track and their findings are a good starting point. However, he is concerned about the Board not maintaining the authority and privilege to make any future appointments and the proposed process may serve to create a larger disconnect between the Board and WSBA members. Governor Mungia further noted that he is strongly opposed to compensating volunteers. Governor Gibbs suggested compensation by way of CLE credits. Jean McElroy, Director of Regulatory Services, reported that the MCLE Board remains strongly opposed to awarding CLE credits for such service.

### **FISCAL MATTERS – Treasurer Douglas Lawrence and Deputy Director of Finance and Administration Julie Mass**

#### WSBA Fiscal Policies and Procedures Manual

Deputy Director of Finance and Administration Julie Mass presented the Budget and Audit Committee's recommendations regarding the Expense Policies for the spouses/domestic partners/guests of WSBA Officers and Board of Governors (specifically, what expenses should be paid with regard to spouses/domestic partners/guests of BOG members) and the general guidelines for lodging reimbursement.

The Budget and Audit Committee recommends that the examples in the general guidelines for lodging reimbursement be deleted and instead using the phrase "necessary or prudent" as a guidance for when lodging costs may be reimbursed. After some discussion, the governors agreed that the language should be "reasonable and prudent."

Regarding the reimbursement policy for expenses with regard to spouses/domestic partners/guests of BOG members, the Budget and Audit Committee recommends that all reasonable transportation costs, including air fare, and group meals at BOG meetings be reimbursed. However, the WSBA would not pay for separate meals and lodging. Discussion transpired regarding "group meals." It was agreed that the WSBA will reimburse the expense for spouses/domestic partners/guests of BOG members for individual meals when no group meal is provided.

Governor Lawrence moved, seconded by Governor Mungia, that the Board approve the recommendations of the Budget and Audit Committee as amended by the Board discussion. The motion passed with a vote of 11-0-0. Governor Gibbs was not present for this vote.

#### How to Read WSBA Financial Statements

Deputy Director of Finance and Administration Julie Mass presented the Board with an overview of "How to Read WSBA Financial Statements."

#### WSBA General Fund Reserve Balance

Discussion transpired on the following recommendations of the Budget and Audit Committee: (1) Eliminate the distinction between the rent and move/refurbishment components of the Facilities Reserve Fund; (2) designate \$500,000 of unrestricted net assets to the General Fund Reserve, with \$55,000 to be added to the Board Program Reserve Fund and \$455,000 to be added to the Facilities Reserve Fund; and (3) designate the gain of \$34,601 on the investment of the General Fund Reserve as part of the reserve.

Governor Vail moved, seconded by Governor Mungia, that the Board adopt the three recommendations of the Budget and Audit Committee. The motion passed with a vote of 12-0-0.

Governor Lawrence moved, seconded by Governor Gibbs, that the Board authorize the WSBA Officers to designate up to \$250,000 more for the Facilities Reserve Fund, depending on the final audited figures and how strong the internal balance sheet looks (i.e., the General Fund cash balance compared to the overall General Fund net assets). The motion passed with a vote of 12-0-0.

#### **UPDATE OF LOCAL RULES TASK FORCE – Co-chair Lish Whitson**

Co-chair Lish Whitson reported that the task force has been focusing on the inconsistent numbering of local rules and is also in the process of reviewing the feasibility of codifying the Family Law Rules and assigning it its own numbering.

The WSBA Litigation Section continues to urge the elimination of local rules while the task force awaits reporting from court personnel, judges, and practitioners on how they perceive the problems from their points of view. The task force plans to then consider whether to propose the elimination of local rules once it has received the perspectives from the various principals.

President Bastian reported that the Snohomish County Superior Court Judges are concerned with the work of the Local Rules Task Force and they remain of the opinion that their system works. President Bastian also encouraged an ongoing dialogue with the Supreme Court as well as with the Board of Governors through written updates that would lend to a better understanding when the Local Rules Task Force presents its final recommendations.

Co-chair Whitson noted the resistance from several counties including Snohomish and Pierce Counties. Resistance is based on the pride of authorship and the counties don't want to be King County, i.e. their system works. Whitson remains encouraged that through a continuing dialogue, the counties will recognize the problems that exist.

### **WYLD REPORT – Mark O'Halloran, President**

President of the WYLD, Mark O'Halloran, enthusiastically reported that the WYLD has started its year "up and running" as detailed in his written report. O'Halloran stated that the WYLD BOT goals were developed to carry out the WSBA Mission Statement and Guiding Principles. O'Halloran reported that the WYLD is currently considering a name change and welcomed any suggestions the Board may have.

President Bastian addressed the vacancy on the Board created by the resignation of Jason Vail, the WYLD At-Large member. O'Halloran reported that a nominating committee will be formed for purposes of submitting no less than two candidates to fill the vacancy by the BOG's March 2008 meeting.

Governor Mungia moved, seconded by Governor Gibbs, that the Board select a WYLD At-Large member to fill Governor Vail's seat at the March 2008 Board meeting. The motion passed with a vote of 11-0-0.

Discussion transpired on the adjustment of a governor's term when elected mid-term. A proposed bylaw amendment will be addressed at the January Board meeting.

### **EXECUTIVE DIRECTOR'S REPORT – Paula Littlewood**

Executive Director Paula Littlewood reported as follows: (1) The outreach to membership has received great feedback and the WSBA will soon be posting county newsletters on the WSBA website in response to a suggestion from the Spokane County Bar Association. (2) The

Spokane County Bar Association will be celebrating its Centennial in January and *Bar News* will highlight this noteworthy event. (3) The ABA conducted a survey and the escalating cost of litigation seems to be the greatest concern of those lawyers surveyed. This same issue was discussed at a recent Board of Judicial Administration meeting and Chief Justice Alexander is very interested in WSBA studying this issue as it relates to the state of Washington. (4) Mining of metadata is another issue that gives rise to concern.

## **BOG MATTERS**

### **Mining of Metadata**

President Bastian noted that mining of metadata is a developing issue that the Board will continue to view closely as an element of our RPCs and discovery practices.

### **Former Formal Opinion 167 and Immigration Issues – M. Lorena Gonzalez, President, Latina/o Bar Association of Washington and Dan Ford, Columbia Legal Services**

M. Lorena Gonzalez, President of the Latina/o Bar Association of Washington, and Dan Ford of Columbia Legal Services presented an overview of their request that the Board ask the Rules of Professional Conduct Committee to issue a Formal Ethics Opinion prohibiting the use of threats to present criminal charges or to report a person to ICE to gain an advantage in a private civil matter. Governor Butler moved, seconded by Governor Vail, that the Board refer this matter to the RPC Committee requesting a Formal Ethics Opinion addressing this issue, for the Board's consideration.

Governor Gibbs moved, seconded by Governor Mungia, that the Board refer this matter to the RPC Committee requesting an RPC for the Board's consideration at a later date.

The original motions were consolidated and amended as follows. Governor Butler moved, seconded by Governor Vail, that the Board refer this matter to the RPC Committee for their consideration, and request a Formal Ethics Opinion for the Board's consideration, and further request a draft RPC for the Board's consideration at a later date. The motion passed with a vote of 11-0-0.

Immediate Past-President Dial presented the following proposed language:

1. The Board of Governors respectfully requests that the RPC Committee prepare for the Board's consideration a formal ethics opinion that under the RPCs it is unethical for a lawyer to threaten to present criminal charges against the opposing party in a private civil matter, or to report any person to the INS in a private civil matter, in either case solely to gain advantage for a client in that civil matter, if the criminal matter, or the immigration status of the person, as the case may be, is not related to the civil claim.
2. The Board further requests that the RPC Committee prepare for the Board's consideration a draft of an RPC (including an amendment to an existing RPC) prohibiting such conduct.
3. The Board further requests that the RPC Committee prepare a memorandum analyzing the relevant RPCs as they apply to the foregoing issue, and also as they may apply to the following two additional questions:
  - a. Whether it is unethical for a lawyer to present criminal charges, or to report any person to the INS, where the sole purpose of such action is to gain advantage for a client in a civil matter unrelated to the criminal matter or to the immigration status of the person.
  - b. Whether it is unethical for a lawyer to advise any person that advantage may be gained in a civil proceeding by such actions in circumstances where the lawyer is prohibited by the RPCs from taking such actions.
4. Of these matters, the Board's priorities for completion are the first and third matters, which the Board considers to be urgent, with the second matter to follow.

Governor Gibbs moved, seconded by Governor Mungia, that the Board approve the foregoing language which will be made a part of the request to the RPC Committee. The motion passed with a vote of 11-0-0.

Lorena Gonzalez took this opportunity to acknowledge the following individuals who were present in support of the Latina/o Bar Association of Washington's request. Steve Miller, American Immigration Lawyers Association; J.D. Smith, Loren Miller Bar Association; Ciarelle Valdez, Nicole McGrath, David Estudillo, and Julian Wheeler, Latina/o Bar Association of Washington; and Sarah Dunne, ACLU of Washington.

**Northwest Justice Project Board of Directors – Appointments (2) – Cesar Torres, Executive Director**

Executive Director of the Northwest Justice Project, Cesar Torres, presented the Board with two recommendations for reappointment to the Northwest Justice Project Board of Directors. Discussion transpired on the fact that the Northwest Justice Project does not have a term limit provision. Executive Director Torres reported that the NWJP is currently considering expansion on its Board which will open up additional opportunities.

The Board maintained two positions. (1) The recommended incumbents are on the path to leadership by expressing a willingness to serve as officers and recognizing the number of years it takes to be qualified to lead. If the Board votes against the recommendations presented by NWJP, the experience and leadership of these individuals will be lost. (2) Nine years is a long time for service and serves to shut out opportunities for others to serve and sends a message of “closed shop.”

Governor Lawrence moved, seconded by Governor Mungia, that the Board approve the recommendations of the NWJP to reappoint Lisa Atkinson and Christina Nelson to the NWJP Board of Directors. The motion passed with a vote of 6-5-0. Governors Butler, Gibbs, Haskell, Karademos, and Williams against.

**Limited Practice Board – Nominations (4)**

Governor Shea serves as BOG Liaison to the Limited Practice Board. In Governor Shea’s absence, Governor Gibbs presented Governor Shea’s recommendations for nomination to the Limited Practice Board. The recommendations were described as a means to gain a desired balance on the LP Board, i.e. in some cases an individual who is qualified for a certain category may have association to another group or element. The slate, as recommended, weighs these considerations and strikes a balance.

Governor Gibbs moved, seconded by Governor de los Santos, that the Board recommend to the Supreme Court for appointment Kenneth Anderson (WSBA position); Robert Golden (Lending industry); Dee McComb (Escrow industry); and John Deely (Real estate industry) to serve on the Limited Practice Board. The motion passed with a vote of 10-0-1. Governor Williams abstained.

Governor Karademos moved, seconded by Governor Lawrence, that the Board recommend to the Supreme Court for appointment, Scott Hogan to serve as Chair of the Limited Practice Board. The motion passed with a vote of 11-0-0.

**7th District Boundaries for Election of Governors – Director of Regulatory Services, Jean McElroy**

Director of Regulatory Services, Jean McElroy, presented a recommendation to the Board to adopt an amendment to the WSBA Bylaws identifying the zip codes to be included in the 7th District and its subdivisions.

The recommendations are as follows:

- Delete 98028, 98055, and 98129 from 7E
- Move 98145 from 7E to 7C
- Delete 98138, 98148, 98158, and 98188 from 7C
- Add 98127, 98139, 98141, 98175, and 98113 to 7C

Governor Mungia moved, seconded by Governor Gibbs, that the Board approve the recommendations of WSBA staff to amend the WSBA Bylaws identifying the zip codes to be included in the 7th District and its subdivisions. The motion passed with a vote of 11-0-0.

Director McElroy reported that the second part of this issue does not require immediate Board action and is being presented for the Board's consideration at a later date. Discussion transpired on whether the disparity in the number of members eligible to vote in each 7th District subdivision may warrant a reexamination of the current districting within that district. Governor Lawrence noted that if the disparity in numbers warrants a reexamination in the 7th District then we must look at all districts. Executive Director Littlewood noted that the WYLD BOT follows a regional districting vs. the BOG's congressional districting and that may be another option to consider. General Counsel Welden reminded the Board that election by congressional districts was established by the State Bar Act, therefore, if the Board elects to change the structure, the WSBA will need to request approval from the Supreme Court.

President Bastian suggested that this matter be placed on the March Board meeting agenda for further discussion.

### **Access to Justice Board – Positions**

Access to Justice Board (ATJ Board) member, Gregory Dallaire, referred to correspondence dated December 4, 2007 from Daniel S. Gottlieb, ATJ Board Chair-elect. The ATJ Board requests that the Board consider repositioning Judge Steven Gonzalez to the Board for Judicial Administration position, which would open his current position as the WSBA BOG affiliate. This change would permit a broader outreach effort to eligible bar members.

Governor Vail moved, seconded by Governor de los Santos, that the Board approve the request of the ATJ Board. The motion passed with a vote of 11-0-0.

### **OFFICERS' REPORTS (Written Reports)**

By written report only.

### **ADJOURNMENT**

There being no further business, the Board of Governors meeting was adjourned at 12:15 p.m. on Saturday, December 8, 2007.

Respectfully submitted,

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Paula C. Littlewood  
WSBA Executive Director