

MINUTES

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

Via Conference Call
August 22, 2008

The Special Public Session of the Board of Governors of the Washington State Bar Association was called to order by President Stanley A. Bastian at 9:00 a.m. with a quorum declared at 9:05 a.m. on Friday, August 22, 2008. Governors in attendance were:

Anthony L. Butler (by phone)
Eric C. de los Santos (in person)
G. Geoffrey Gibbs (by phone)
Lori Haskell (in person)
Peter J. Karademos (by phone)
Carla Lee (by phone)
Edward F. Shea, Jr. (by phone)
Kristal K. Wiitala (by phone)

Also in attendance were President-elect Mark Johnson, Immediate Past-President Ellen C. Dial, Governor-elect Brian Comstock, Governor-elect Patrick Palace, Executive Director Paula Littlewood, General Counsel Bob Welden, Deputy Director for External Relations Gregg Hirakawa, Director of Continuing Legal Education Mark Sideman, and Executive Assistant Margaret Shane.

ACTION ON RECOMMENDATIONS FROM CONTINUING LEGAL EDUCATION COMMITTEE

President Bastian noted that there would be no presentation, but that Director of Continuing Legal Education Mark Sideman was present to answer any questions. He noted that the Board was being asked to approve a basic seminar tuition increase from \$199/\$225 to \$225/\$250 effective with the November and December 2008 programs offered by the WSBA. Discussion ensued.

Governor Gibbs moved, seconded by Governor de los Santos, that the Board adopt the recommendation of the Continuing Legal Education Committee as presented. Motion passed 7-0-0. Governor Shea was not present for this vote.

ADJOURNMENT

There being no further business before the Board in Special Public Session, a motion was made by Governor Karademos, seconded by Governor de los Santos, that the Board move into Special Executive Session to consider an additional recommendation by the Awards Committee.

Respectfully submitted,

Paula C. Littlewood
WSBA Executive Director