

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS MEETING

Minutes

Seattle, WA

December 16, 2019

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Rajeev D. Majumdar on Monday, December 16 at 12:01 PM at the offices of the Washington State Bar Association, Seattle, Washington. Governors in attendance were:

Hunter M. Abell
Sunitha Anjilvel
Daniel D. Clark
Peter J. Grabicki
Carla J. Higginson
Russell Knight
Thomas A. McBride
Bryn Peterson
Kyle D. Sciuchetti
Alec Stephens
Paul Swegle
Judge Brian Tollefson (ret.)

Governors Kim Hunter and Jean Y. Kang were not present. Also in attendance were Immediate Past President William D. Pickett, Interim Executive Director Terra Nevitt, General Counsel Julie Shankland, Chief Disciplinary Counsel Doug Ende, Chief Regulatory Counsel Jean McElroy, Director of Human Resources Felix Neals, Chief Financial Officer Jorge Perez, Interim Director of Advancement Kevin Plachy, and Executive Administrator Shelly Bynum.

Announce Basis for Executive Session

No executive session was held

Anti-Harassment & Anti-Retaliation Policies and Procedures

Pres. Majumdar presented the topic and directed the Board to the materials which include the amendments approved by the Personnel Committee and the additional amendments put forth by Pres. Majumdar based on feedback from employees. Gov. Grabicki moved for adoption of the

policy sent out with the supplemental memo and identified as Exhibit B. Discussion followed. Motion passed unanimously. Gov. Knight was not present for the vote.

Expanding Scope of Legislative Committee to Include ABA Matters

Pres. Majumdar and Gov. Sciuchetti provided an overview of this proposal. Gov. Stephens moved to enable the BOG Legislative Committee to deal with ABA matters as they do legislative matters. Motion passed unanimously. Gov. Knight was not present for the vote.

Policy on Non-Dissemination of Confidential Regulatory Information

Pres. Majumdar presented his proposed policy regarding the facilitation or propagation of non-public regulatory information. Chief Disciplinary Counsel Doug Ende provided additional information on the background of the policy. Gov. Grabicki moved that we adopt the proposed BOG Policy on Non-Dissemination or Propagation of Confidential Regulatory Information as submitted. Discussion followed. Motion passed 9-1. Govs. Higginson and McBride abstained from the vote.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:46 PM on Monday, December 16, 2019.

Respectfully submitted,



Terra Nevitt
WSBA Interim Executive Director & Secretary