

# WASHINGTON STATE B A R A S S O C I A T I O N

## BOARD OF GOVERNORS SPECIAL MEETING

### Public Session Minutes

#### By Phone

June 25, 2018

The Special Meeting Public Session of the Board of Governors of the Washington State Bar Association (WSBA) by phone was called to order by President Bill Pickett on Monday, June 25, 2018, at 9:47 a.m. Governors in attendance were:

Dan W. Bridges  
Daniel D. Clark  
James K. Doane  
Angela M. Hayes  
Kim E. Hunter  
Jean Y. Kang  
Athanasios P. Papailiou  
G. Kim Risenmay  
Alec Stephens  
Paul Swegle  
Judge Brian Tollefson (ret.)

Also in attendance were President-elect Rajeev Majumdar, Immediate Past-President Bill Hyslop, Executive Director Paula Littlewood, Assistant General Counsel Julie Shankland, Chief Regulatory Counsel Jean McElroy, Chief Disciplinary Counsel Doug Ende, Director of Human Resources Frances Dujon-Reynolds, Chief Operations Officer Ann Holmes, Director of Advancement/Chief Development Officer Terra Nevitt, Chief Communications and Outreach Officer Sara Niegowski, and Executive Assistant Margaret Shane.

### **ELECT DISTRICT 2 GOVERNOR**

Candidate Carla Higginson presented her vision to the Board and responded to questions from the Board, then hung up the phone so the Board could have a discussion and vote. President Pickett announced that the canvassers would be Executive Director Paula Littlewood, Chief Regulatory Counsel Jean McElroy, and Chief Communications and Outreach Officer Sara

Niegowski. A confidential and anonymous vote was taken online using Survey Monkey. Ms. Higginson was announced as the District 2 Governor to fill the remaining term of the seat vacated by President-elect Majumdar. The Honorable Chris Lanese swore in Ms. Higginson.

**APPROVE MARCH 19, 2018, SPECIAL MEETING PUBLIC SESSION MINUTES**

President Pickett advised that the March 19, 2018, Special Meeting Public Session Minutes were pulled from the Consent Calendar at the May 17-18, 2018, Board meeting by Governor Risenmay, but were not discussed at the May meeting. Governor Risenmay explained that he pulled these Minutes from Consent because he felt the draft did not adequately cover the four motions he had made in conjunction with the Plan of Action regarding the three new Governor seats and that the suggestions he wanted to make add clarification to the Minutes. It was the consensus of the Board to move this item to the July 27-28, 2018, Board meeting.

**ADJOURNMENT**

There being no further business, the Special Meeting Public Session was adjourned at 10:44 a.m. on Monday, June 25, 2018.

Respectfully submitted,

*Paula C. Littlewood*

Paula C. Littlewood  
WSBA Executive Director & Secretary