

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

BOARD OF GOVERNORS MEETING

Minutes

Held Virtually

April 15, 2020

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Rajeev D. Majumdar on Wednesday, April 15, at 1:05 PM. Governors in attendance were:

Hunter M. Abell
Sunitha Anjilvel
Peter J. Grabicki
Carla Higginson
Kim Hunter
Jean Kang
Tom McBride
Bryn Peterson
Kyle D. Sciuchetti
Alec Stephens
Paul Swegle
Judge Brian Tollefson (ret.)

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 Financial Officer Jorge Perez, Executive Administrator Shelly Bynum, and Dale Kingman.

Pres. Majumdar announced that the Board would meet in Executive Session as permitted by RCW 42.30.110(i)-to discuss with legal counsel representing WSBA litigation or potential litigation to which WSBA is likely to become a party and that no final action would be taken in Executive Session. He noted that executive session was anticipated to end at 1:40 PM and that he would make a public announcement if executive session was going to be extended. The President made a public announcement that executive session would be extended and that the public session would resume at 2:25.

Public session resumed at 2:25PM.

Gov. Grabicki moved to adopt the proposed resolution and release before the board. Gov. Higginson clarified that the version includes a release of the officers. Motion passed 10-2.

Gov. Grabicki moved that coverage counsel send an appropriate letter to our insurance carrier with regard to their recent communications that explains why their actions are inappropriate. Motion passed unanimously. Gov. Stephens abstained. Gov. Swegle was not present for the vote.

ADJOURNMENT

There being no further business, Pres. Majumdar adjourned the meeting at 2:40PM.

Respectfully submitted,

Terra Nevitt

Terra Nevitt
WSBA Interim Executive Director & Secretary