

WASHINGTON STATE BAR ASSOCIATION

**WSBA Board of Governors
Nominations Committee**
September 24, 2019
Meeting was held by telephone

Minutes

Participated (all by telephone): Rajeev Majumdar (chair), Russell Knight, Chris Meserve, Paul Swegle. Also present: Pam Inglesby, staff liaison.

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous.

1. September 9, 2019 meeting minutes were approved.
2. Nominations to Supreme Court
 - a. Nominated Francis Adewale, Sal Mungia and Mirya Roach for reappointment to the Access to Justice Board.
3. External Appointments
 - a. Nominated Lisa Malpass as WSBA representative on the Certified Professional Guardianship Board. The Supreme Court will make the appointment.