WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

September 21, 2021 | via Zoom

Minutes

Approved December 9, 2021

Participated: Brian Tollefson (co-chair), Sunitha Anjilvel, Matthew Dresden, Bryn Peterson, Brent Williams-Ruth and Paris Eriksen (staff liaison).

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

- 1. Approved August 17, 2021 meeting minutes with 1 abstention.
- 2. Appointed the individuals listed on the following page to the below entities:
 - a) Client Protection Board
 - b) Court Rules and Procedures Committee
 - c) Editorial Advisory Committee
- 3. Nominated the individuals listed on the following page to the below entity:
 - a) Practice of Law Board
- 4. Discussion on scope of committee was moved to the next meeting agenda.

APPOINTMENTS

Client Protection Board Richard L. Goldfarb

NOMINATIONS

(final appointment made by the Supreme Court)

Practice of Law Board

Lesli Ashley Sarah Bove June Darling Drew Simshaw

Court Rules and Procedures Committee

Travis Kennedy

Editorial Advisory Committee

Evelyn Emanuel

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

September 21, 2021 | 12:00 - 1:00 p.m. ZOOM LINK

Brian Tollefson and Lauren Boyd, Co-chairs

Agenda

		page
1.	Committee Business	
	a) Approve August 2021 meeting minutes	x
2.	Appointments	
	a) Court Rules and Procedures Committee	Х
	b) Client Protection Board	Х
	c) Editorial Advisory Committee	х
3.	Nominations	
	a) Practice of Law Board	Х
4.	Brainstorming Discussion Continued: Scope of Nominations Committee	x