

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

BOARD OF GOVERNORS Public Session Action Items Yakima, WA May 16-17, 2019

Description	Action
Interview, Selection, & Swearing-in of 2018-2021 WSBA District 1 Governor	Sunitha Anjilvel
Interview & Selection of 2019-2020 WSBA President-elect	Kyle Sciuchetti
Interview & Selection of 2019-2022 WSBA At-Large (A) Governor	Hunter Abell
Suggested Amendments to MARs per WA Supreme Court Request	Approved as amended 12-1
Recommendation re Investment Portfolio and Facilities Reserve from B&A Committee	Approved Unanimous
Recommendations from Mandatory Malpractice Insurance Task Force	Not approved 5-9
March 7, 2019, Public Session Minutes	Approved 10-0-1
March 12, 2019, Emergency Public Session Minutes	Approved 10-0-1
March 15, 2019, Emergency Public Session Minutes	Approved 10-0-1
April 18, 2019, Special Public Session Minutes	Approved 10-0-1
April 22, 2019, Special Public Session Minutes	Approved 10-0-1
WSBA APEX Awards Committee Recommendations	Approved 10-0-1
Client Protection Board Gift Recommendations	Approved 10-0-1
Technical Corrections to RPC 6.1(a)(2) re Pro Bono Publico Service	Approved 10-0-1