

WASHINGTON STATE BAR ASSOCIATION

Board of Governors

TO: Acting President Sunitha Anjilvel
CC: Terra Nevitt, Executive Director
FROM: Governor Brent Williams-Ruth, Personnel Committee Chair
DATE: August 8, 2024
RE: Call for Special Meeting

As Chair of the Personnel Committee, I have been facilitating conversation among some of the Governors after the most recent meeting in Moses Lake. Several conversations have raised the need for a Special Meeting of the Board of Governors.

The purpose of this meeting is to discuss board member obligations under the WSBA Bylaws.

This meeting is being called pursuant to Article VII, C.2.a.

The meeting will take place on Wednesday, August 14, 2024, beginning at 5:00 p.m. PDT. This meeting will be held via zoom only. Portions of this meeting may need to occur in Executive Session to receive the advice of counsel.

This request for a Special Meeting has been confirmed in writing to me by the following Governors.

Serena Sayani, Governor District 7S
Kari Petrsek, Governor District 2
Kevin J. Fay, Governor -District 9
Allison Widney, Governor District 3
Mary Rathbone, Governor District 4
Kristina Larry, Governor District 8
Jordan Couch, Governor At-Large