



WSBA
BOARD OF GOVERNORS

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From: Anthony David Gipe, President
To: Board of Governors

Subject: **Appointment of Working Group of the Board: "Bylaws Review Workgroup"**

With the Board of Governors expected to pass its recommendations on the Governance Task Force Report at the September 2015 BOG meeting, there will be a need to have a working group of the BOG to follow up on that report, to assess necessary bylaws changes needed for effective implementation of the recommended actions, and to ensure consistent and uniform bylaws in any changes made.

As such, I am appointing the following board members and past board members to this work group effective for the 2015-2016 year:

Anthony Gipe, Immediate Past President (Workgroup Chair)
Ken Masters, Former Governor
Jerry Moberg, Former Governor
Brad Furlong, Third Year Governor
Elijah Forde, Third Year Governor
Mario Cava, Second Year Governor
Jill Karmy, Second Year Governor
Angela Hayes, First Year Governor
Kim Risenmay, First Year Governor
Jean McElroy, General Counsel

The Primary Tasks for the Workgroup shall be:

1. To review the policies adopted in the BOG Response to the Governance Task Force Report;
2. To obtain any further guidance from the Supreme Court on the recommendations;
3. To recommend to the Board of Governors any further authority or action needed by the Board or the Court to implement the proposed changes; and
4. To draft and recommend bylaw changes and/or other board action needed to effectively implement the recommendations.

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