

NOTICE IS HEREBY GIVEN by the Washington State Bar Association Board of Governors Legislative Committee, pursuant to RCW 42.30.080, that a special meeting of the Committee will be held on:

Date: Monday, December 2, 2019

Time: 3:30 – 4:30pm.

Location: [Washington State Bar Association](#), Suite 600, 1325 Fourth Ave., Seattle

Some or all members of the Committee may participate via conference call. A speaker phone will be available at the meeting location noted above for members of the public to attend and hear statements/discussion of those members participating by phone. In addition, call-in instructions are pasted below for members of the public who would like to attend telephonically.

The purpose of the Special Meeting is for the Committee to discuss, deliberate, and take potential final action regarding the following agenda items:

Corporate Act Revision Committee (CARC) Proposal re: Corporate Board Gender Diversity

ABA Matters and Resolutions

No final disposition regarding any matter will occur at the special meeting except as indicated on this notice.

Reasonable accommodations for people with disabilities will be provided upon request. Please email to [Adam Ray](#) or call 206-727-8278.

Instructions for public call in: 866-577-9294, access code #54940

You are not required to state your name to join this meeting. If the conference call provider message asks that you state your name, you may press #, without stating your name, and you will be connected to the meeting.