

**Committee on Professional Ethics Special Meeting**

Meeting Minutes

December 20, 2019

The committee met via telephonic conference call.

Members present were Don Curran (Chair), Monte Jewell, Pam Anderson, Vince Lombardi, Asel Neutze, Jeffrey Kestle, Hugh Spitzer, Lucinda Fernald, and Brooks Holland. Kyle Sciuchetti (BOG Liaison) was excused.

Also present were Jeanne Marie Clavere (staff liaison) and Kyla Jones (WSBA paralegal).

The meeting was called to order at 9:03 a.m. The Chair took a roll call to establish quorum.

1. Approval of Minutes

A motion was made and seconded to approve the December 12, 2019 minutes. The motion passed unanimously.

2. RPC 4.4 Comment 4

The Chair began the discussion of Comment 4 to RPC 4.4 by asking if any members of the Committee had questions, comments, or concerns with the subcommittee's updated memorandums. The subcommittee discussed combining the two memorandums for the January BOG meeting materials.

A motion was made and seconded to approve the December 18, 2019 subcommittee memorandum with the incorporation of the December 20, 2019 second memorandum, discussing proposed GR 38. The motion passed unanimously.

The subcommittee will compile both memorandums together into one document. The Chair will send the materials to Interim Executive Director Terra Nevitt, General Counsel Julie Shankland, and Chief Disciplinary Counsel Doug Ende. The materials will be sent in advance of the Board Book materials deadline for the January 2020 Board of Governors meeting.

The meeting adjourned at 9:27 a.m.

