

WASHINGTON STATE BAR ASSOCIATION

Court Rules and Procedures Committee

Meeting Minutes

July 29, 2024

Members Present: Chair Michael Chait, Stephanie Dikeakos, Bill Elsinger, Jessica Fleming, John Hogle, Eric Lindberg, Matthew O’Laughlin, Christine Olson, Kelly Oshiro, Scott Prichard, Matthew Stoloff, Andrew Van Winkle, Geoffrey Wickes, Amanda Williamson

Members Excused: Charles Adams, Matthew Antush, Magda Baker, Brian Flaherty, Tamara Gaffney, Loni Hinton, James Horne, Michelle Maley, Martin Mooney Jr., Laurel Smith

Also Attending: Judge Wade Samuelson, David Ward (AOC Liaison), Nicole Gustine (WSBA Assistant General Counsel)

The meeting was called to order at 9:34 a.m. once a quorum was established.

1. Approval of Minutes

A motion was made and seconded to approve the minutes of the May 20, 2024, meetings. The motion passed by unanimous consent.

2. Subcommittee Reports

- SCCAR: Subcommittee is making progress and continues to work through review of the rules, with possible suggestions forthcoming.
- Civil Rules: Subcommittee is working on a possible proposal and hopes to meet as a subcommittee prior to the next full committee meeting in August.
- Civil Rules for Courts of Limited Jurisdiction: no report
- Subcommittee X: no report

3. Recruitment: Members eligible to serve another term were encouraged to apply. Any members interested in serving as Chair were encouraged to reach out to Nicole, Emily, or current Chair, Michael Chait.

The meeting adjourned at 9:39 a.m.

The next meeting is scheduled for August 26, 2024.