

MANDATORY MALPRACTICE INSURANCE TASK FORCE

MEETING MINUTES

December 19, 2018

Members present were Chair Hugh Spitzer, John Bachofner (by phone, joined call after adjournment), Christy Carpenter (by phone), PJ Grabicki (by phone), Kara Masters (by phone), Brad Ogura, Suzanne Pierce (by phone), Todd Startzel, Stephanie Wilson (by phone), and Annie Yu (by phone). Members Stan Bastian, Dan Bridges, Gretchen Gale, Lucy Isaki, Mark Johnson, Rob Karl, Evan McCauley, and Brooke Pinkham were not present at the meeting.

Also present were WSBA Governor Michael Cherry, Doug Ende (WSBA Staff Liaison and Chief Disciplinary Counsel), Thea Jennings (Office of Disciplinary Counsel Disciplinary Program Manager), and Rachel Konkler (Office of Disciplinary Counsel Legal Administrative Assistant).

The meeting was called to order at 1:10 p.m. Because under the WSBA Bylaws there were not enough members in attendance at any given time to establish a quorum, the meeting adjourned shortly after its commencement due to lack of a quorum. The Chair announced that there may need to be an additional meeting called in February if the Task Force is unable to complete its work at the scheduled January meeting.

