



Civil Rights Law Section
WASHINGTON STATE BAR ASSOCIATION

Special Meeting of June 22, 2017, at noon
Conference Call - Call-in Number # [1-866-577-9294](tel:1-866-577-9294);
Enter Participant Code: 5016530

A special meeting was called by the Chair of the WSBA CRLS Executive Committee via email on June 21, 2017, after we were unable to move the Bylaws due to lack of quorum. Per Bylaws, we could not send them out via email for a vote on them without first having a meeting at which a quorum was present authorizing the change in the bylaws. Therefore, a special meeting was called to consider and approve the draft Bylaws amendments for submission to WSBA. A redlined draft of the proposed Bylaws was included in the June 21, 2017, email for review prior to the call.

Meeting began at 12:02 p.m.

In attendance were: Kelli Schmidt, Bridget Bourgette-Shaw, Alec Stephens, Amy Kim, Kathleen Kline, Kristi Cruz, Sarah Derry, and LaRond Baker.

The Chair indicated that a quorum, which requires at least 6 voting members of the Executive Committee, had been established.

Alec Stephens made a motion to move for approval of the bylaws that we are to submit to WSBA (and which had been provided via email.)

LaRond Baker seconded the motion.

The following members of the Executive Committee moved to approve the current draft Bylaws for submission to WSBA: LaRond, Alec, Kathleen, Kristi, Sarah, Amy, Bridget, and Kelli.

Therefore, the proposed amendments to the Bylaws will be submitted to WSBA (redline and clean version) with a cover letter.

Meeting was adjourned at 12:06 p.m.