

## **Member Status Workgroup – Meeting Minutes**

**June 17, 2024, 4:00PM– 5:00PM**

### **Members Present**

- Kari Petrasek, Chair
- Francis Adewale, WSBA Treasurer
- Steve Crossland, Active Member from the Senior Lawyers Section
- Kathleen Pierce (inactive), Inactive/Judicial or Honorary Member
- Althea Paulson, Pro Bono Member
- P.J. Grabicki, At-Large Member

### **WSBA Liaisons and Staff Present**

- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director
- Anne Trent, RSD Paralegal
- Tom Ahearne, BOG Liaison

### **Call to Order**

Kari called the meeting to order at 4:07 p.m.

### **Approve June 17, 2024 Meeting Minutes**

The June 17, 2024 Meeting Minutes were approved.

### **Draft Proposed Bylaw Amendments**

The workgroup voted unanimously to amend the proposed bylaw amendments to include a statement to specifically allow pro bono members to be appointed to serve on any committee, board, panel, council, task force, or other Bar entity, as deemed appropriate.

### **Review Draft Memo to the BOG**

The workgroup decided to include the estimated total fiscal impact of the proposed changes for the first year and subsequent years as well as language that recommends that the Budget & Audit Committee review the fiscal impact of the proposed changes from time to time. The workgroup agreed that the memo with Althea's edit properly conveys the workgroup's discussions and recommendations. Lastly, the workgroup voted unanimously to delegate the final revisions of the memo to Kari.

### **Next Steps: Preparing for September BOG meeting**

- Staff to finalize the memo to the BOG and send to Kari for final review and approval;
- Staff to send final documents to the workgroup;
- Renata to report back to the workgroup if there is a need to request a specific effective date for the recommendations;
- Staff to add the workgroup's proposed bylaw amendments to the September BOG meeting agenda.

**Meeting Adjourned**

Meeting adjourned at 5:03 p.m.