

Member Status Workgroup – Meeting Agenda

April 1, 2024, 5-6PM

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/84285271006?pwd=yMGOpnqLqeGxlwrcnKxa9jCkKs7waq.1>

Zoom Conference Call Lines: (253) 215-8782 | **TOLL-FREE OPTION:** (888) 788-0099
Meeting ID: 842 8527 1006 || Passcode: 348746

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

"Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 4 members

DISCUSSION/ACTION:

1. Approve March 13, 2024 Meeting Minutes (Kari)
2. Emeritus Pro Bono status (Kari/Renata)
3. Survey/Data collection update (Renata)
4. Other states license statuses (Kari/Renata)
5. Closing and next meeting

MATERIALS:

- March 13, 2024 Meeting Minutes Draft
- Memo re History of Emeritus Pro Bono Status
- PBPSA Emeritus Proposal Memo 5.5.20 Final
- Updated PBPSA Emeritus Pro Bono Recommendations for BOG Meeting 6.12.2020
- Other States License Statuses and Fees