

# WASHINGTON STATE BAR ASSOCIATION

## Board of Governors Nominations Committee

December 9, 2021 | via Zoom

### Minutes

*Approved January 18, 2022*

Participated: Lauren Boyd (co-chair), Dan Clark (co-chair), Matthew Dresden, Tom McBride, Serena Sayani, Brent Williams-Ruth and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Approved September 13, 2021 and September 21, 2021 meeting minutes with 1 abstention.
2. Conducted an Orientation regarding the work of the Committee.
3. Appointed the individuals listed on the following page to the below entities:
  - a) Character and Fitness Board
  - b) Court Rules and Procedures Committee
  - c) Diversity Committee
  - d) Pro Bono & Public Service Committee
  - e) Small Town and Rural Committee
4. Nominated the individuals listed on the following page to the below entity:
  - a) Character & Fitness Board (public member)
  - b) Limited Practice Board
  - c) Practice of Law Board
5. Nomination of WSBA Representatives listed on the following page to the below entity:
  - a) Supreme Court Ethics Advisory Committee
6. Determined FY22 Meeting Schedule

**APPOINTMENTS****Character and Fitness Board**

Christopher Hoxie

**Diversity Committee**

Raina Wagner

**Pro Bono and Public Service Committee**

Tacy Gillespie

**Small Town and Rural Committee**

Cynthia Yeung

**WSBA Representatives****Supreme Court Ethics Advisory Committee**

*(nomination)*

**Scott Ellerby**

**NOMINATIONS**

*(final appointment made by the Supreme Court)*

**Character and Fitness Board**

Brad Ogura (public member)

**Limited Practice Board**

Angela Balconi

Alex Rossie (alternate)

**Practice of Law Board**

Kristina Larry

