## WASHINGTON STATE BAR ASSOCIATION

## **BOARD OF GOVERNORS SPECIAL MEETING**

Minutes
Held Virtually
October 20, 2020

(video recording link)

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Kyle Sciuchetti on Tuesday, October 20, 2020 at 12:00 PM. Governors in attendance were:

Hunter Abell
Sunitha Anjilvel
Lauren Boyd
Daniel D. Clark
Matthew Dresden
Peter J. Grabicki
Jean Kang
Russell Knight
Tom McBride
Bryn Peterson
Brett Purtzer

Also in attendance were President-Elect Brian Tollefson, Immediate Past President Rajeev Majumdar, Interim Executive Director Terra Nevitt, General Counsel Julie Shankland, Chief Disciplinary Counsel Doug Ende, Director of Advancement Kevin Plachy, Equity & Justice Manager Diana Singleton, Chief Financial Officer Jorge Perez, Chief Regulatory Counsel Renata Garcia, Executive Administrator Shelly Bynum, Chief Communications and Outreach Officer Sara Niegowski, and Nancy Hawkins (Family Law Section).

President Sciuchetti, Executive Director Nevitt, and Immediate Past President Rajeev Majumdar made opening remarks. Pres. Sciuchetti read remarks submitted by Gov. Higginson, who was not present for the meeting.

<u>Listening Session with Leaders, Representatives of and Members of Minority Bar Associations</u>
The Board heard remarks from Michelle Su, President of the Korean American Bar Association;
Serin Ngai, President of the Asian Bar Association of Washington; James Johnson, President of

the Loren Miller Bar Association; Prof. Robert Chang, Director of the Korematsu Center at the Seattle University School of Law; Vanessa Arno Martinez, President of the Latina/o Bar Association of Washington; Nancy Pham, President of the Vietnamese American Bar Association of Washington; and Joshua Treybig, President of the QLaw Association.

## <u>Dialogue & Board of Governors Response</u>

Pres. Sciuchetti referred to the letter that he, Immediate Past Pres. Majumdar, and Treas. Clark had sent in response to the open letter signed Washington Minority Bar Associations, expressed appreciation, and invited dialogue. Comments were made by Executive Director Nevitt, Gov. Sunitha Anjilvel, and Gov. Jean Kang. The Board heard comments from President-Elect of the South Asian Bar Association of Washington Rania Rampersad.

## **ADJOURNMENT**

There being no further business, Pres. Sciuchetti adjourned the meeting at 1:00 PM on Tuesday, October 20, 2020.

Respectfully submitted,

Terra Nevitt

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Terra Nevitt

WSBA Interim Executive Director & Secretary