## WASHINGTON STATE BAR ASSOCIATION

## BOARD OF GOVERNORS SPECIAL MEETING Minutes Held Virtually July 6, 2021

Call to Order and Welcome

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Kyle Sciuchetti on Tuesday, July 6, 2021 at 5:32 PM. Governors in attendance were:

Hunter Abell Sunitha Anjilvel Lauren Boyd Matthew Dresden PJ Grabicki Bryn Peterson Alec Stephens Brent Williams-Ruth

Also in attendance were Immediate Past President Rajeev Majumdar, Executive Director Terra Nevitt, General Counsel Julie Shankland, Chief Regulatory Counsel Renata Garcia, and Executive Administrator Shelly Bynum.

Pres. Sciuchetti presented the request to approve an exception to current BOG policy, which requires applicants for admission to complete the character and fitness process prior to sitting for the bar exam due. Noting that technical issues that are not the fault of the applicant have caused delays in receiving the necessary information to complete the process timely. Gov. Grabicki moved for approval. The motion was restated to approve a one-time exception to WSBA admissions policies, due to technical difficulties, to conditionally approve applications for the Summer 2021 bar exam that are pending receipt of an NCBE report and that do not indicate significant character and fitness concerns based on internal review.

Motion passed unanimously.

## ADJOURNMENT

There being no further business, Pres. Sciuchetti adjourned the meeting at 5:35 PM.

Respectfully submitted,

Terra Nevitt

Terra Nevitt WSBA Executive Director & Secretary