

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS MEETING

Minutes

Held Virtually

May 19, 2020

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Rajeev D. Majumdar on Tuesday, May 19, at 12:00 PM. Governors in attendance were:

Hunter M. Abell
Sunitha Anjilvel
Daniel Clark
Peter J. Grabicki
Carla Higginson
Russell Knight
Tom McBride
Bryn Peterson
Kyle D. Sciuchetti
Alec Stephens
Paul Swegle
Judge Brian Tollefson (ret.)

Also in attendance were Immediate Past President William D. Pickett, Interim Executive Director Terra Nevitt, General Counsel Julie Shankland, and Executive Administrator Shelly Bynum.

Pres. Majumdar announced that the Board would meet in Executive Session as permitted by RCW 42.30.110(i)-to discuss with legal counsel representing WSBA litigation or potential litigation to which WSBA is likely to become a party and that no final action would be taken in Executive Session. He noted that executive session was anticipated to end at 12:12 PM and that he would make a public announcement if executive session was going to be extended. The President made a public announcement that executive session would be extended and that the public session would resume at 12:45 PM.

Public session resumed at 12:45 PM.

Proposed Emergency Bylaw Re: Timing of 2020 Elections

Pres. Majumdar presented the emergency bylaw to extend the time for Board elections. Gov. Swegle moved for approval. Motion passed unanimously. Gov. Grabicki was not present for the vote.

Amended Meeting Resolution

Pres. Majumdar presented the amended meeting schedule to be submitted to the Washington State Office of Code Reviser. Gov. Swegle moved for approval. Motion passed unanimously. Gov. Grabicki was not present for the vote.

ADJOURNMENT

There being no further business, Pres. Majumdar adjourned the meeting at 1:10 PM.

Respectfully submitted,

Terra Nevitt

Terra Nevitt
WSBA Interim Executive Director & Secretary