

WASHINGTON STATE B A R A S S O C I A T I O N

BOARD OF GOVERNORS

Public Session Action Items

Seattle, WA

November 15-16, 2017

Item #	Description	Action
5a1	2017 WSBA Legislative Priorities	Approved Unanimous
5a2	Suggested Amendment to WA Business Corporation Act re Shareholder Meetings	Approved Unanimous
5b	CPD Proposed Performance Guidelines for Juvenile Offense Representation	Approved Unanimous
5c	Proposed Formation of Cannabis Law Section	Approved 12-0-2
5d	Proposed Amendments to Indian Law Section Bylaws	Approved Unanimous
5e	Mandatory Malpractice Insurance Task Force Roster	Approved Unanimous
5f	Additions to Civil Litigation Rules Drafting Task Force Roster	Approved Unanimous
7a	September 28-29, 2017, Public Session Minutes	Approved Consent
7b	October 3, 2017, Special Public Session Minutes	Approved Consent