

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS SPECIAL MEETING

Minutes

Seattle, WA

July 8, 2019

The Special Meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Bill Pickett (phone) on Monday, July 8, 2019, at 3:05 p.m.

Governors in attendance were:

Sunitha Anjilvel
Dan W. Bridges
Dan Clark
P. J. Grabicki
Carla Higginson (phone)
Kim Hunter (phone)
Russell Knight (phone)
Chris Meserve
Kyle D. Sciuchetti
Alec Stephens (phone)
Paul Swegle (phone)

Also in attendance were President-elect Rajeev Majumdar, Interim Executive Director Terra Nevitt (phone), General Counsel Julie Shankland, and Executive Assistant Margaret Shane. Governors Kang, Papailiou, and Tollefson were not present.

President Pickett announced that the Board would be meeting in Executive Session beginning at 3:11 pm as permitted by RCW 42.30.110(i) to discuss with legal counsel representing WSBA potential litigation to which WSBA is likely to become a party and that legal counsel would be present for the Executive Session discussion as required by the statute. He advised that no final action would be taken in Executive Session, which would end at 4:15 p.m., at which time the Board would resume Public Session. He noted that if Executive Session needed to be extended, he would make a public announcement of the time that Public Session would begin. The Board went into Executive Session at 3:11 p.m. and resumed public session at 4:15 p.m.

REPORT ON AND ACTION RELATED TO EXECUTIVE SESSION

President Pickett reported that the Board met with legal counsel in Executive Session. Governor Bridges moved to follow the advice of Counsel as it relates to the Paula Littlewood matter. Motion passed unanimously. Governors Kang, Knight, Papailiou, and Tollefson were not present for the vote.

ADJOURNMENT

There being no further business, the Public Session meeting was adjourned at 3:29 p.m. on Thursday, April 18, 2019.

Respectfully submitted,

Terra Nevitt

Terra Nevitt
WSBA Interim Executive Director & Secretary