



**Board of Governors Meeting
Webcast and Teleconference
July 24, 2020**

WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate remotely: Call 1.888.788.0099, Meeting ID: 945 8245 9355

Friday, July 24, 2020

8:30 AM – CALL TO ORDER

☐ **WELCOME**

CONSENT CALENDAR & STANDING REPORTS

☐ **CONSENT CALENDAR**

A governor may request that an item be removed from the consent calendar without providing a reason and it will be discussed immediately after the consent calendar. The remaining items will be voted on *en bloc*.

- Review & Approval of June 26-27 BOG Meeting Minutes..... 6

☐ **PRESIDENT’S REPORT**

- Local Hero Award – Skamania County

☐ **PRESIDENT ELECT’S REPORT ON BOARD RETREAT**

☐ **EXECUTIVE DIRECTOR’S REPORT** 14, LM-3

☐ **WSBA TREASURER ELECTION** 22

☐ **MEMBER AND PUBLIC COMMENTS** (30 minutes reserved)

Overall public comment is limited to 30 minutes and each speaker is limited to 3 minutes. The President will provide an opportunity for public comment for those in the room and participating remotely. Public comment will also be permitted at the beginning of each agenda item at the President’s discretion.

☐ **REPORTS OF STANDING OR ONGOING BOG COMMITTEES**

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Executive Committee, Pres. Rajeev Majumdar, Chair
- APEX Awards Committee, Gov. Russell Knight, Chair
- Personnel Committee, Gov. Alec Stephens, Chair
- Legislative Committee, Gov. Kyle Sciuchetti, Chair
- Nominations Review Committee, Gov. Jean Kang & Pres-elect Kyle Sciuchetti, Co-Chairs
- Diversity Committee, Gov. Jean Kang, Co-Chair

- Long-Range Planning Committee, Gov. Paul Swegle, Chair
- Member Engagement Workgroup, Govs. Kim Hunter and Dan Clark, Co-Chairs
- Budget & Audit Committee, Treas. Dan Clark, Chair LM-32

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **SECOND READ/ACTION: RATIFICATION OF EMERGENCY BYLAW AMENDMENT ART. VI.G RE GOVERNOR ELECTIONS** 31
- ☐ **SECOND READ/ACTION: PRO BONO & PUBLIC SERVICE COMMITTEE PROPOSED AMENDMENTS TO WSBA BYLAWS ART. III(B)(4) TO REDUCE BARRIERS TO ACCESS FOR EMERITUS PRO BONO STATUS**, Co-Chair Nick Larson, Committee Members Althea Paulson and Bonnie Aslagson 34

SPECIAL REPORTS

- ☐ **DISCUSSION WITH LAW CLERK BOARD**, Chair Ben Phillabaum LM-37
- ☐ **REPORTS OF TASK FORCES, WORK GROUPS, LIAISONS, AND OTHER WSBA ENTITIES**
 - Court Rules and Procedures Committee, Chair Jefferson Coulter
- ☐ **PROPOSAL RE THE ROLE OF COURT RULES AND PROCEDURES COMMITTEE**, Chair Jefferson Coulter 29

12:00PM – RECESS

- ☐ **GOVERNOR LIAISON REPORTS**
 - This is an opportunity for Governors to make reports related to their liaison assignments.
- ☐ **REPORTS OF TASK FORCES, WORK GROUPS, LIAISONS, AND OTHER WSBA ENTITIES CONTINUED**
 - Civil Litigation Rules Revision Work Group

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **BUDGET & AUDIT COMMITTEE ITEMS**, Treas. Dan Clark, Chair and Chief Financial Officer Jorge Perez
 - Proposal for Governors to Attend 2020 NCBP Virtual Annual Meeting LM-49
 - Review FY21 Draft WSBA Budget LM-55
- ☐ **PROPOSED REVISIONS TO WSBA MISSION STATEMENT** 72, LM-115, LM-122
- ☐ **PROPOSED POLICY: TRANSPARENT SALARY INFORMATION** 114
- ☐ **WSBA COMMITTEE AND BOARD CHAIR APPOINTMENTS** LM-97
 - Board of Bar Examiners
 - Character and Fitness Board
 - Council on Public Defense

- Court Rule & Procedures Committee
- Pro Bono and Public Service Committee

NEW BUSINESS

☐ **GOVERNOR ROUNDTABLE**

This is an opportunity for Governors to raise issues of interest.

6:00 PM – ADJOURN

INFORMATION

- General Information 125
- Monthly Financial Statements LM-145

2019-2020 Board of Governors Meeting Issues

AUGUST (Spokane)

Standing Agenda Items:

- Financials (Information)
- Diversity Committee Report
- Office of Disciplinary Counsel Report (ED Report)
- FY2020 Third Quarter Outreach & Perception Survey Update (ED Report)

SEPTEMBER (Seattle)

Standing Agenda Items:

- Final FY2021 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Editorial Advisory Committee Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Financials (Information)
- WSBA Annual Awards Dinner