



**Board of Governors Meeting  
WSBA Conference Center, Seattle, WA  
January 13-14, 2023**

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

**ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

**To participate call 1.888.788.0099**

**Friday, January 13<sup>th</sup> : Meeting ID: 876 8648 0110 Passcode: 305219**

<https://wsba.zoom.us/j/87686480110?pwd=QXIEWVA2cDQ2WDVHMFBMdk0rWUthQT09>

**Saturday, January 14<sup>th</sup> : Meeting ID: 870 9803 5467 Passcode: 497068**

<https://wsba.zoom.us/j/87098035467?pwd=eExHKzNzSWtqR0VqRzE1cWY2bVRrUT09>

**FRIDAY, JANUARY 13, 2023**

**9:00 AM – CALL TO ORDER & WELCOME**

**SPECIAL REPORT**

- ACCESS TO JUSTICE BOARD REPORT**, Chair Terry Price .....5

**MEMBER & PUBLIC COMMENT**

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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.

**STANDING REPORTS**

**PRESIDENT’S REPORT**

- **Personnel Committee Update** ..... LM-3

- EXECUTIVE DIRECTOR’S REPORT** ..... 32, LM-8, LM-119

**NEW BUSINESS**

**GOVERNOR ROUNDTABLE**

**AGENDA ITEMS & UNFINISHED BUSINESS**

**FIRST READING: PROPOSED NEW DEFINITION OF DIVERSITY IN WSBA BYLAWS** DEI Council Member and Chair of Definition of Diversity Workgroup SaNni Lemonidis and DEI Council Co-Chair Raina Wagner ..61

**11:30 AM – RECESS FOR KING COUNTY BAR ASSOCIATION MLK LUNCHEON AND CLOSED BOARD TRAINING**

**SATURDAY, JANUARY 14, 2023**

**9:00 AM – RESUME MEETING**

**CONSENT CALENDAR**

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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*.

- Approve November 5, 2022, Board of Governors meeting minutes..... 72
- Approve Proposed Amendments to Cannabis Law Section Bylaws ..... 77
- Approve Proposed Amendments to Environmental and Land Use Law Section Bylaws ..... 89
- Council on Public Defense Charter Revisions ..... 101
- Approve Client Protection Board Recommendations ..... 106
- Approve Judicial Recommendation Committee Recommendations..... 107
- Approve Judicial Recommendation Committee Review Committee Recommendation

**AGENDA ITEMS & UNFINISHED BUSINESS**

- APPROVE FY23 BOARD PRIORITIES** .....LLM-3

**TRAINING**

- EMAIL SECURITY TRAINING, IT Director Jon Dawson**.....108

**SPECIAL REPORT**

- UPDATE ON THE WASHINGTON STATE BAR LICENSURE TASK FORCE, Co-chairs, Seattle University School of Law Dean and Professor of Law Anthony E. Varona and Washington State Supreme Court Justice Raquel Montoya-Lewis**..... LM-128

**12:00 PM – 1:00 PM – RECESS FOR LUNCH**

- LONG RANGE STRATEGIC PLANNING COUNCIL ITEMS**
  - Discuss Proposal to Create Legal Link.....112
  - Approve Increase to Facilities Reserve ..... 126

**MEETING REVIEW**

- MEETING FEEDBACK**

**3:00 PM – ADJOURN**

**INFORMATION**

- CPE Amended Advisory Opinion 201601 ..... 130
- Washington State Bar Foundation FY22 Treasurer’s Report..... LM-129
- Monthly Financial Reports, Unaudited ..... 141, LM-135
- General Information ..... 243