



**Board of Governors Meeting
Held Virtually due to Public Health Crisis
March 18-19, 2021**

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:

To participate remotely: Join via Zoom or Call 1.888.788.0099

Thursday Mar. 18th – Meeting ID: 948 0037 5686 Passcode: 716194

<https://wsba.zoom.us/j/94800375686?pwd=MVhTYUFTVDBqRTIEaEFiMG1sempyUT09>

Friday Mar. 19th – Meeting ID: 970 1530 7369 Passcode: 623363

<https://wsba.zoom.us/j/97015307369?pwd=K04ycFM5Myt3REhNaVdzeWtmaWRvQT09>

THURSDAY, MARCH 18, 2021

9:00 AM – CALL TO ORDER

EXECUTIVE SESSION

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 January 14-15, 2021 BOG Meeting Minutes..... 6
- Review & Approval of March 3, 2021 BOG Special Meeting Minutes..... 15
- Review & Approval of Client Protection Board Recommendations 17

PRESIDENT’S REPORT

PRESENTATION OF LOCAL HERO AWARDS 18

EXECUTIVE DIRECTOR’S REPORT 21

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. Kyle Sciuchetti, Chair
- APEX Awards Committee, Gov. Russell Knight, Chair
- Personnel Committee, Gov. Jean Kang, Chair
- Legislative Committee, Gov. PJ Grabicki, Chair
- Nominations Review Committee, Gov. Jean Kang & Pres-elect Brian Tollefson, Co-Chairs
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Planning Committee, Pres. Kyle Sciuchetti, Chair
- Member Engagement Workgroup, Gov. Bryn Peterson, Co-Chair
- Budget & Audit Committee, Treas. Dan Clark, Chair 50

AGENDA ITEMS & UNFINISHED BUSINESS

- BUDGET & AUDIT COMMITTEE ITEMS**, Treas. Dan Clark and CFO Jorge Perez
 - Fiscal Year 2020 Audit Results & Financial Statements 52
 - Limited License Legal Technician License Fee Proposal 102

12:00PM – RECESS FOR LUNCH

AGENDA ITEMS & UNFINISHED BUSINESS

- DISCUSSION & RESOLUTION REGARDING THE BAR EXAM IN WASHINGTON STATE**, Gov. Russell Knight 103
- SECOND READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ARTICLE III RE INACTIVE TO ACTIVE APPLICATION FEES AS RECOMMENDED BY THE LPO BOARD**, Limited Practice Board Member Bill Ronhaar, LLLT Board Member Sarah Bove and Chief Regulatory Counsel Renata Garcia 122

SPECIAL REPORTS

- CLIENT PROTECTION BOARD ANNUAL REPORT**, Board Chair Carrie Umland 127
- LEGISLATIVE SESSION REPORT**, Gov. PJ Grabicki and Chief Communications Officer Sara Niegowski

5:00 PM – RECESS

EXECUTIVE SESSION

11:30 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- SECOND READ: WSBA BYLAW AMENDMENTS, ARTICLE VI. RE GOVERNOR ELECTIONS**, Volunteer Engagement Advisor Paris Eriksen..... LM-3

12:00 PM – RECESS FOR LUNCH

- VICE COMMITTEE COMMENT ON THE MCLE BOARD’S SUGGESTED AMENDMENT TO APR 11**, Pro Bono and Public Service Committee Co-chair Bonnie Rosinbum..... 169
- CREATION OF TECHNOLOGY COMMITTEE**, Gov. Matthew Dresden and IT Director Jon Dawson

SPECIAL REPORTS

- UPDATE ON THE FUTURE OF WORK AT WSBA**, Terra Nevitt, Executive Director
- ABA MID-YEAR MEETING REPORT**, ABA Delegates Jamie Hawk, Maggie Smith and Immediate Past President Rajeev Majumdar 172
- GOVERNOR LIAISON REPORTS**
- GOVERNOR EQUITY, DIVERSITY, AND INCLUSION REPORTS**

NEW BUSINESS

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

5:00 PM - Adjourn

INFORMATION

- General Information 211
- Financial Reports..... 227
- Committee on Professional Ethics Advisory Opinion No. 202101..... 270

2020-2021 Board of Governors Meeting Issues

APRIL (Spokane)

Standing Agenda Items:

- FY2021 Budget Reforecast
- Financials (Information)

MAY (Seattle)

Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)

JULY (Portland, OR)

Standing Agenda Items:

- Draft WSBA FY2022 Budget
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)

AUGUST (Bosie, ID)

Standing Agenda Items:

- WSBA Treasurer Election
- Financials (Information)

SEPTEMBER (Seattle)

Standing Agenda Items:

- Final FY2022 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
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Supreme Court Meeting
- Financials (Information)