



**Board of Governors Meeting
Held Virtually due to Public Health Crisis
January 14-15, 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: Call 1.888.788.0099

Thursday Jan. 14th – Meeting ID: 929 4521 5512

Friday Jan. 15th – Meeting ID: 954 0128 4983

THURSDAY, JANUARY 14, 2021

9:00 AM – CALL TO ORDER & WELCOME

BOARD TRAINING

- BUILDING A DIVERSITY TRAINING PLAN & FOLLOW-UP ON COMMUNITY AGREEMENTS,**
ChrisTiana ObeySumner..... 8

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 November 13-14, 2020 BOG Meeting Minutes..... 11
 - Client Project Board Gift Recommendations..... 19
- PRESIDENT’S REPORT** 20, LM-3
- EXECUTIVE DIRECTOR’S REPORT** 34
- 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
- PROPOSED RESOLUTION REGARDING RULE OF LAW AND PEACEFUL TRANSITIONS OF POWER,**
Gov. Hunter M. Abell 176, LLM-3

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, Chief Financial Officer Jorge Perez

12:00PM – RECESS FOR LUNCH

AGENDA ITEMS & UNFINISHED BUSINESS

- APPROVE EXECUTIVE DIRECTOR CONTRACT**, Personnel Committee Chair Sunitha Anjilvel
- FIRST READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ARTICLE III RE INACTIVE TO ACTIVE APPLICATION FEES AS RECOMMENDED BY THE LPO AND LLLT BOARDS**, Chief Regulatory Counsel Renata Garcia 179
- SECOND READ: CONFORMING AMENDMENTS TO WSBA BYLAWS, ARTICLES III, IX, AND XI RE PRO BONO LICENSURE STATUS**, Chief Regulatory Counsel Renata Garcia 183
- SECOND READ: WSBA BYLAW AMENDMENT, ARTICLE V.A.1, B&A COMMITTEE CLASS REPRESENTATION CLARIFICATION**, Chief Financial Officer Jorge Perez 190
- APPROVE LETTER IN SUPPORT OF THE OFFICE OF PUBLIC DEFENSE BUDGET REQUEST AS PROPOSED BY THE WSBA COUNCIL ON PUBLIC DEFENSE**, Chair Travis Stearns 195

SPECIAL REPORTS

- GOVERNOR LIAISON REPORTS**

5:00 PM – RECESS

FRIDAY, JANUARY 15, 2021

9:00 AM – RESUME MEETING

SWEARING-IN OF AT-LARGE GOVERNOR

- SWEAR-IN AT-LARGE GOVERNOR**, Chief Justice Steven C. González 197

AGENDA ITEMS & UNFINISHED BUSINESS

- EMPLOYEE CLIMATE SURVEY**
- FUTURE OF WORK AT WSBA REPORT & EXECUTIVE DIRECTOR RECOMMENDATIONS**, Interim Executive Director Terra Nevitt
- APPROVE COMMENT TO RPC 6.5 AS PROPOSED BY WASHINGTON’S PRO BONO COUNCIL.** 198
 - Pro Bono & Public Service Committee Co-Chair Bonnie Aslagson, Pro Bono Council Manager Michael Teraski, and LAW Advocates Executive Director Michael Heatherly..... 201
 - Committee on Professional Ethics Committee Chair Pam Anderson and CPE Member Monte Jewell..... 208
- REQUEST TO MAKE PUBLIC COMMENT SUPPORTING A RESOLUTION OF THE CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW CONCERNING THE DETENTION OF IMMIGRANT CHILDREN**..... 218
 - Civil Rights Law Section, Past Chair Molly Matter 220
 - World Peace Through Law Section, Chair Anne Watanabe..... 228

12:00 PM – LUNCH

SPECIAL REPORTS

- ABA MID-YEAR MEETING PREVIEW**, ABA Delegates Jamie Hawk, Maggie Smith and Immediate Past President Rajeev Majumdar..... 232
- LEGISLATIVE SESSION REPORT**
- ACCESS TO JUSTICE BOARD ANNUAL REPORT**, Chair Francis Adewale and Board Members Esperanza Borboa, Hon. Fred Corbit, and Terry Price 310
- PRESENTATION ON WSBA’S MEMBER WELLNESS PROGRAM**, Member Wellness Program Manager Dan Crystal..... 328
- JUDICIAL INFORMATION SYSTEMS COMMITTEE REPORT**, WSBA Liaison Bob Taylor 406
- UPDATE FROM THE COVID-19 EXTERNAL TASK FORCE**, Director of Advancement Kevin Plachy and Practice of Law Board Chair Michael Cherry LM-80

NEW BUSINESS

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

5:00 PM - Adjourn

INFORMATION

- General Information 407
- October 2020 Financial Reports 423
- Washington State Bar Foundation FY 2020 Treasurer's Report..... 466
- Committee on Professional Ethics Advisory Opinion No. 202002..... 473

2020-2021 Board of Governors Meeting Issues

MARCH (Olympia)

Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Client Protection Fund Board Annual Report
- Legislative Report
- Financials (Information)
- Supreme Court Meeting

APRIL (Spokane)

Standing Agenda Items:

- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

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)
- Office of Disciplinary Counsel Report (ED Report)

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)
- Office of Disciplinary Counsel Report (ED Report)

AUGUST (Bosie, ID)

Standing Agenda Items:

- WSBA Treasurer Election
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

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

- Financials (Information)
- WSBA Annual Awards Dinner