



**Board of Governors Meeting
Skamania Lodge, Stevenson, WA
July 16-17, 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: Join via Zoom or Call 1.888.788.0099
Friday, July 16th – Meeting ID: 836 8193 2644 Passcode: 262528
<https://wsba.zoom.us/j/83681932644?pwd=K0pSdkRMNXdmTHZkdHhTYlo1a1N1dz09>**

**Saturday, July 17th – Meeting ID: 830 2877 4454 Passcode: 920840
<https://wsba.zoom.us/j/83028774454?pwd=NGg3TDZ3UHJXMkYxREI2VlIWUEtrZz09>**

FRIDAY, JULY 16, 2021

9:00 AM – CALL TO ORDER & WELCOME

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*.

- Approve May 20-21, 2021 Board of Governor Meeting Minutes LM-3
- Approve June 8, 2021 Board of Governor Special Meeting Minutes 18
- Approve July 6, 2021 Board of Governor Special Meeting Minutes 21
- Client Protection Board Recommendations 23
- Judicial Recommendation Committee Recommendations 24

ANNOUNCE BASIS FOR MOVING INTO EXECUTIVE SESSION PURSUANT TO THE WSBA BYLAWS ARTICLE VII.B.7.a.4

EXECUTIVE SESSION

CONTINUED DISCUSSION WITH LEGAL COUNSEL RE A REQUEST TO AUTHORIZE COLLECTIVE BARGAINING FOR WSBA STAFF

RETURN TO PUBLIC SESSION

REPORT AND POTENTIAL ACTION RE MATTERS DISCUSSED IN EXECUTIVE SESSION

STANDING REPORTS

- PRESIDENT ELECT’S REPORT ON THE ANNUAL RETREAT**
- PRESIDENT’S REPORT** 30
- EXECUTIVE DIRECTOR’S REPORT** 66, LM-16
- 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

SPECIAL REPORTS

- WASHINGTON STATE BAR FOUNDATION REPORT ON THE MODERATE MEANS PROGRAM**, Vice President Tracy Flood LM-18

12:00 PM – RECESS FOR LUNCH & PRESENTATION OF LOCAL HERO AWARDS

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED AMENDMENTS TO APR 9**, Prof. Lisa Kelly, University of Washington School of Law; Prof. Christine Cimini, University of Washington School of Law; Prof. Lisa Brodoff, Seattle University School of Law; Prof. Gail Hammer, Gonzaga Law School; Acting Director of the Ronald A. Peterson Clinic Carwina Weng, Seattle University School of Law and Associate Director for Regulatory Services Bobby Henry 111
- LAW CLERK BOARD PROPOSED AMENDMENTS TO APR 6 AND LAW CLERK PROGRAM REGULATIONS**, Board Members Christell Casey and Alexa Ritchie and Associate Director for Regulator Services Bobby Henry 145
- PROPOSED COMMENT TO PROPOSED GR 40 RE INFORMAL DOMESTIC RELATIONS TRIALS**, Family Law Executive Committee Member Nancy Hawkins LM-47
- COMMITTEE ON PROFESSIONAL ETHICS PROPOSED AMENDMENTS TO RPC 1.6**, CPE Chair Pam Anderson and CPE Subcommittee Chair Lucinda Fernald 187

SPECIAL REPORTS CONTINUED

- DIVERSITY COMMITTEE REPORT**, Gov. Sunitha Anjilvel, Chair, Andrea Jarmon, Equity and Justice Manager Diana Singleton 238, LM-64
- WASHINGTON YOUNG LAWYERS COMMITTEE REPORT**, Chair Brian Neuharth..... 242
- UPDATE ON THE FUTURE OF WORK AT WSBA**, Terra Nevitt, Executive Director
- REPORT ON THE BOARD’S EQUITY, DIVERSITY, AND INCLUSION ACTIVITIES**, Pres. Sciuchetti

5:00 PM – RECESS

SATURDAY, JULY 17, 2021

10:00 AM – RESUME MEETING

TRAINING

- OPEN MEETINGS PROVISIONS OF THE WSBA BYLAWS**, General Counsel Julie Shankland LM-68

AGENDA ITEMS & UNFINISHED BUSINESS

- PERSONNEL COMMITTEE ITEMS**, Gov. Alec Stephens and Human Resources Director and Chief Culture Officer Glynnis Klinefelter Sio LM-87
- COMMITTEE & BOARD CHAIR APPOINTMENTS**, Pres. Elect Brian Tollefson 247

12:00 PM – RECESS FOR LUNCH

- PROPOSED REVISION TO SMALL TOWN AND RURAL COMMITTEE CHARTER**, Volunteer Engagement Advisor Paris Eriksen and Director of Advancement Kevin Plachy..... 274
- SECOND READ: WSBA BYLAW AMENDMENTS, ARTICLE VI. RE GOVERNOR ELECTIONS**, Gov. Alec Stephens and Volunteer Engagement Advisor Paris Eriksen..... 279

CONSENT CALENDAR & STANDING REPORTS CONTINUED

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 293
- Equity & Disparity Workgroup, Gov. Alec Stephens
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth

NEW BUSINESS

GOVERNOR ROUNDTABLE (Governors’ issues of interest)

3:30 PM – ADJOURN

INFORMATION

- General Information 294
- Financial Reports..... 310

2020-2021 Board of Governors Meeting Issues

AUGUST (Bosie, ID)

Standing Agenda Items:

- WSBA Treasurer Election
- Financials (Information)

SEPTEMBER (Olympia, WA)

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)