



**Board of Governors Special Meeting**  
**WSBA Conference Center**  
**April 6, 2018**  
**2:00 pm – 3:00 pm**

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

**Public Session Conference Call Information:**

**Dial 1.866.577.9294**

**Code 52810 (followed by #)**

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## **AGENDA**

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**2:00 P.M. – EXECUTIVE SESSION**

1. Judicial Recommendation Committee Recommendations – Jennifer Olegario (**action**)

**2:20 P.M. – PUBLIC SESSION**

1. Action Plan to establish a process for the review of proposed WSBA Bylaw Amendments, receipt of member and public comments, Board of Governors deliberations, and Reporting to the Washington Supreme Court (**action**)

**3:00 P.M. – ADJOURN**