



**Board of Governors Meeting
Greater Tacoma Convention Center, Tacoma, WA
July 21-22, 2022**

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: Join via Zoom or Call 1.888.788.0099

Thursday, July 21st, Meeting ID: 876 9116 5060 Passcode: 001057

<https://wsba.zoom.us/j/87691165060?pwd=MTdkNnN1TWc2V08yZ3Q3NkVpd1cxQT09>

Friday, July 22nd, Meeting ID: 841 9039 4876 Passcode: 700695

<https://wsba.zoom.us/j/86299854319?pwd=cTl6eXZGVjFoQXRDZDIBc1kvL05YUT09>

THURSDAY, JULY 21, 2022

10:00 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 19-20, 2022 Board of Governors meeting minutes
- Approve WSBA Committee Chair appointments
- Approve Presidential Appointment to the Task Force to Develop Action Items in Response to The Joint MBA Proposal to The WSBA Board of Governors
- Approve Recommendations from the Judicial Recommendations Committee
- Approve Amendments to the World Peace Through Law Section Bylaws
- Second Read: Emergency amendment to the WSBA Bylaws Art. VI – Elections

MEMBER AND PUBLIC COMMENTS

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**
- EXECUTIVE DIRECTOR’S REPORT** 74

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. Brian Tollefson, Chair
- APEX Awards Committee, Gov. Hunter Abell, Chair
- Personnel Committee, Gov. Carla Higginson, Chair
- Legislative Committee, Gov. Brent Williams-Ruth, Chair
- Nominations Committee, Gov. Lauren Boyd and President-elect Dan Clark, Co-Chairs
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Strategic Planning Council, Pres. Brian Tollefson, Chair
- Member Engagement Workgroup, Treas. Bryn Peterson and Gov. Francis Adewale, Co-Chairs
- Budget & Audit Committee, Treas. Bryn Peterson, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.
- TAXICAB, Immediate Past Pres. Kyle Sciuchetti

SPECIAL REPORTS

- AD HOC BOG-STAFF TASK FORCE REPORT ON KEY TAKEAWAYS FROM THE BOG-STAFF TEAMBUILDING RETREAT** Gov. Francis Adewale and Chief Culture Officer & Human Resources Director Glynnis Klinefelter Sio
- EQUITY AND DISPARITY WORKGROUP REPORT** Gov. Alec Stephens and Subcommittee Chair Kim Sandher..... 91

AGENDA ITEMS & UNFINISHED BUSINESS

- VOLUNTEER VACCINATION POLICY**104

12:00 PM – RECESS FOR LOCAL HEROES LUNCH

NEW BUSINESS

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

AGENDA ITEMS & UNFINISHED BUSINESS

- SECOND READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ART. IV RE SCOPE OF BOG LEGISLATIVE COMMITTEE** Gov. Brent Williams Ruth and Chief Communications Officer Sara Niegowski.....109
- SECOND READ: PROPOSED STRUCTURE FOR THE WSBA DIVERSITY COMMITTEE** Gov. Sunitha Anjilvel, Diversity Committee Co-Chair122
- APPROVE COUNCIL ON PUBLIC DEFENSE’S PROPOSED WORKLOADS STATEMENT** CPD Chair Travis Stearns, CPD Vice Chair Jason Schwarz, and CPD Emeritus Member Professor Bob Boruchowitz,194
- CONSTRUCTION LAW SECTION PROPOSED MODEL RESIDENTIAL CONSTRUCTION CONTRACT** At-Large Member Masaki Yamada208
- APPROVE MOVING FORWARD WITH DISTRICT 8 ELECTION** Volunteer Engagement Advisor Paris Eriksen and Executive Director Terra Nevitt348

SPECIAL REPORTS

- LONG RANGE STRATEGIC PLANNING COUNCIL REPORT RE FUTURE OF WSBA SPACE**

5:00 PM – RECESS

FRIDAY, JULY 22, 2022

10:00 AM – RESUME MEETING

ELECTION OF 2022-2023 TREASURER

- CANDIDATE INTERVIEWS** Volunteer Engagement Advisor Paris Eriksen.....349
- ELECTION OF 2022-2023 TREASURER**
The election will be conducted by secret electronic ballot. If no candidate receives a majority of the votes cast, the two candidates receiving the highest number of votes will be voted on in a run-off election. The candidate with the most votes in the run-off will be deemed the winner.

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- BUDGET AND AUDIT COMMITTEE ITEMS** Treas. Bryn Peterson and Director of Advancement Kevin Plachy
 - **First Read: Proposed Fiscal Policy Revisions**..... LM-3
 - **First Read: Fiscal Year 2023 Draft WSBA Budget**LLM-3

- PERSONNEL COMMITTEE UPDATE ON EXECUTIVE DIRECTOR EVALUATION** Chief Culture Officer and Human Resources Director Glynnis Klinefelter Sio358

12:00 PM – RECESS FOR LUNCH

- PROPOSED CONFLICT OF INTEREST POLICY** General Counsel Julie Shankland365
- LAW CLERK BOARD SUGGESTED AMENDMENT TO THE WSBA COMMITTEES AND BOARDS POLICY** Law Clerk Program Lead Katherine Skinner.....375

CLE PRESENTATION

- ADA MYTH-CONCEPTIONS** Washington Civil & Disability Advocate Conrad ReynoldsonLM-251

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- MCLE BOARD SUGGESTED AMENDMENT TO PRACTICE RULE 11** MCLE Board Vice Chair Robert Malae, MCLE Board Chair Todd Alberstone and WSBA MCLE Manager Adelaine Shay..... 381
- MBA PROPOSAL TASK FORCE PROPOSED AMENDMENT TO BOARD OF GOVERNORS POLICY RE REQUESTS FOR ACTION**445
- OPPORTUNITY TO SIGN ON TO RECOMMENDATIONS FOR THE COMMISSION FOR JUDICIAL CONDUCT**.....448

5:00 PM – ADJOURN

INFORMATION

- General Information.....459
- Monthly Financial Reports, Unaudited475

2021-2022 Board of Governors Meeting Issues

SEPTEMBER (Bellevue)

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