

WASHINGTON STATE B A R A S S O C I A T I O N

BOARD OF GOVERNORS Public Session Action Items Vancouver, WA July 27-28, 2018

Item #	Description	Action
3a2	CLE Revenue Sharing Model Revision	Approved Unanimous
3a3	LPO & LLLT License Fees – same as attorneys	Approved as amended 10-3
3a3	LPO & LLLT Client Protection Fund Assessment - \$30	Approved as amended 12-1
3a4	Law Clerk Program Annual Fee - \$2,000	Approved Unanimous
3b	CPE Report & Recommendation re Suggested Amendments to RPC 1.2 and RPC 8.4 Concerning Marijuana-Related Conduct	Approved 13-0-1
3d	Approve March 19, 2018, Special Meeting Public Session Minutes	11-0-3
3e	Selection of 2018-2019 WSBA Treasurer (secret ballot)	Dan Bridges
3o	Approve Member Engagement Work Group Charter & Roster	Approved Unanimous
3q	Appoint Chairs & Vice-Chairs to WSBA Committees & Boards <i>(with the exception of Character & Fitness)</i>	Approved 12-0-1
4a	May 17-18, 2018, Public Session Minutes	Approved On Consent
4b	June 25, 2018, Special Meeting Public Session Minutes	Approved On Consent
New item	Reallocation in Capital Fund Budget (sound system)	Approved Unanimously