



WSBA

BOARD OF GOVERNORS

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From: Anthony David Gipe, President
To: Board of Governors, Governance Work Group
Subject: **Areas in Bylaws Implicated by Proposed GTF Response Positions:**

To aid in our ultimate work and recommendations, I am highlighting the areas of the Bylaws that are implicated by our proposed responses to the Task Force Report.

Bylaws Directly Implicated by Proposed GTF Responses

1. All sections for proposed name change – the Washington State Bar/WSB
2. Section I.A Purpose
 - a. Do any of the Purpose statements need to be amended?
 - i. Protection of the Public? See Recommendation on role and duties of BOG.
3. Section IV
 - a. Section A: GTF recommended clarifying the roles of the Board members and duties election
 - b. Section A.1: Reference to State Bar Act in formation of Board.
 - c. Section A: Additions needed to accommodate any proposed public or LPO/LLLT members on the Board.
 - d. Section B: GTF recommended clarifying the roles and duties of Officers
 - e. Section B.5 & 7: Role of Executive Director
 - f. Section E: To the extent the Bylaws speak to the ability of Officers and Board members to speak to public, Supreme Court, Governor, Legislature is detailed in this section.
4. Section VI
Any additions needed for appointment and selection of public/LPO-LLT members on board. Would probably have to be a new subsection "F".
5. Section VII.D

Proposed Changes related to the formation of an executive committee.
6. Section X
Any changes to accommodate recommendations related to the Supreme Court Boards.

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