



**Board of Governors Meeting  
July 24-25, 2009  
Tulalip Resort  
Tulalip, WA**

---

**AGENDA**  
*(Please note – times listed are tentative)*

---

Friday, July 24, 2009

**GENERAL INFORMATION ..... XX**

**1. AGENDA..... XX**

**8:00 A.M.**

- 2. EXECUTIVE SESSION**
- a. Approval of Minutes (**action**) ..... XX
- b. President’s Report – Mark Johnson
- c. Discipline Report – Doug Ende
- d. Litigation Report – Bob Welden ..... XX
- e. Lawyers’ Fund for Client Protection Recommendation (**action**) ..... XX
- f. Executive Director’s Report – Paula Littlewood
- g. Meeting Evaluation Summary ..... XX

**9:30 A.M.**

- 3. PUBLIC SESSION – INTRODUCTIONS and WELCOME**
- a. Approval of Minutes (**action**) ..... XX
- b. Report on Executive Session
- c. Executive Director’s Report ..... XX

**4. CONSENT CALENDAR..... XX**

**5. COURT RULES AND PROCEDURES COMMITTEE REPORT AND RECOMMENDATIONS (action) – Roger Wynne, Chair..... XX**

6. GOVERNORS' FORUM

7. LIAISONS' FORUM

12:30 P.M. – Lunch

1:30 P.M.

8. LOCAL RULES TASK FORCE RECOMMENDATIONS ON FAMILY LAW RULES  
(action) ..... XX

9. WSBA YOUNG LAWYER'S DIVISION (WYLD) REPORT – Jaime Hawk, President ..... XX

Saturday, July 25, 2009

10. FISCAL MATTERS  
a. Draft FY2010 Budget ..... XX

11. BOG MATTERS  
a. Various Committee and Board Appointments (action)  
b. ABA Formal Opinion Regarding Legal Process Outsourcing ..... XX  
c. Update from Planning Ahead Committee ..... XX

12. OFFICERS' REPORTS (Written Reports)  
a. President's Activities ..... XX  
    • President's Correspondence ..... XX  
b. President-elect's Activities ..... XX

13. FUTURE MEETINGS  
a. Preliminary September 2009 Agenda ..... 531

**BOARD OF GOVERNORS  
MEETING ISSUES  
2008 - 2009**

**OCTOBER** (Spokane)

- Office of Disciplinary Counsel Report (quarterly)
- Outside Appointments (if any)

**DECEMBER** (Bellingham)

- Legislative Committee Recommendations
- Update from Local Rules Task Force
- Bylaws for Proposed Civil Rights Section
- Revised *Bar News* Handbook
- WYLD Report (quarterly)
- Outside Appointments (if any)

**JANUARY** (Olympia)

- Supreme Court Meeting
- Legislative Report
- Update From Planning Ahead Committee
- Office of Disciplinary Counsel Report (quarterly)
- Finances
  - FY2008 Audited Financial Statements
- Update on Statewide Greater Access and Assistance Project (GAAP) Proposal
- Outside Appointments (if any)

**MARCH** (Seattle)

- Legislative Report
- WYLD Report (quarterly)
- Outside Appointments (if any)
- Report on ABA Mid-Year Meeting

**APRIL** (Richland)

- Legislative Report/Wrap-up
- Office of Disciplinary Counsel (quarterly)
- Outside Appointments (if any)
- Recommendations re Withdrawing/Retaining Formal Opinions
- Chief Hearing Officer Selection Panel Recommendations
- Recommendations on Family Law Local Rules

**MAY** (Yakima)

- Interview/Selection of the WSBA President
- Interview/Selection of At-large (WYLD) Governor
- WYLD Report (quarterly)
- WSBA Awards – executive session
- Finances
- Legislative Committee Appointments
- ABA Appointments for the WSBA Delegation
- ATJ Board Report
- Outside Appointments (if any)
- ATJ/Bar Leaders Conference

**JULY (Tulalip)**

- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Finances
  - Draft FY2010 Budget
- WSBA Committee Appointments
- Office of Disciplinary Counsel (quarterly)
- Outside Appointments (if any)
- GAAP Business Proposal

**SEPTEMBER (Seattle)**

- Lawyers' Fund for Client Protection Annual Report
- Legal Foundation of Washington – Report
- Executive Director's Evaluation
- Washington State Bar Foundation Trustee Election
- Finances
  - Final FY2010 Budget
- WYLD Annual Report – Swearing-In of President
- 2010 Keller Deduction Schedule
- Outside Appointments
- Awards Dinner & Business Meeting
- Report on ABA Annual Meeting

**Board of Governors – Action Timeline**

<b>Description of Matter/Issue</b>	<b>First Reading</b>	<b>Scheduled for Board Action</b>
WYLD Criteria	July 25-26, 2008	To be determined
Emeritus/Pro Bono Member Fee Change	October 24, 2008	To be determined
YLD Diversity Plan	March 6-7, 2009	To be determined
BOG Diversity Committee Mission Statement	March 6-7, 2009	To be determined
Member Benefit: CourtTrax	April 24-25, 2009	May 29, 2009
Recommendations re Washington Lawyers' Fund for Civil Justice	April 24-25, 2009	May 29, 2009
Local Rules Task Force Recommendations on Family Law Rules	January 22-23, 2009	July 24-25, 2009