



**Board of Governors Meeting
Gonzaga University School of Law, Spokane, WA
March 7-8, 2024 – Honoring Our County Bar Associations**

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 by Zoom or Teleconference:

Thursday, March 7th : Meeting ID: 864 7934 3916 Passcode: 041198

<https://wsba.zoom.us/j/86479343916?pwd=NL3JZvU1hx9cyzsl8SrzaMIALEyI1Q.IEDhVWUZYZWb2XK7>

Friday, March 8th : Meeting ID: 850 7265 0432 Passcode: 831589

<https://wsba.zoom.us/j/85072650432?pwd=0J3RfrUSiXKEpqieF6woO6XiVd5NqW.3R0a1GxIwK2ZB0rX>

To participate by phone, call +1 253-205-0468

THURSDAY, MARCH 7, 2024

9:00 AM – CALL TO ORDER & WELCOME

WELCOME & CALL TO ORDER

MEMBER & PUBLIC COMMENT

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.

CONSENT CALENDAR

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 January 11-12, 2024, Board of Governors meeting minutes 5
- Approve Presidential Appointments to the Member Status Workgroup 11
- Approve Presidential Appointments to the Member Well-Being Task Force 21
- Approve the Awards Award Eligibility Policy 54

STANDING REPORTS

- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT** 70
 - Filling District 1 Position on Board
 - Update on Recommendations of the Bar Licensure Task Force

BUDGET RETREAT

- BUDGET RETREAT**, Treas. Francis Adewale and Director of Finance Tiffany Lynch 118

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED COMMENTS FROM COURT RULES & PROCEDURES COMMITTEE TO PROPOSED AMENDMENTS TO CR 28 AND CR 30**, Chair Michael Chait 136

11:45 AM – 1:15 PM – RECESS FOR LOCAL HEROES LUNCHEON

- PROPOSED AMENDMENTS TO DIVERSITY, EQUITY, AND INCLUSION COUNCIL CHARTER**, Co-Chair Sunitha Anjilvel and Co-Chair Raina Wagner 140
- APPROVE LEGAL TECHNOLOGY TASK FORCE CHARTER**, Member Engagement Council Co-Chairs Francis Adewale and Mathew Dresden, District 2 Gov. Kari Petrasek, Director of Advancement Kevin Plachy, and Practice Management Advisor Margeaux Green
 - Approve Charter..... 146
 - Appoint Task Force Chair 154

LAW STUDENT PANEL

- GONZAGA LAW STUDENT PANEL**, Gonzaga Student Bar Association

EXECUTIVE SESSION

- WSBA FACILITIES**
- RECEIPT OF LEGAL RISK ANALYSIS BY GENERAL COUNSEL**

AGENDA ITEMS & UNFINISHED BUSINESS

- DIVERSITY EQUITY AND INCLUSION COUNCIL REQUEST TO SEEK INFORMATION ABOUT RECENT ENFORCEMENT ACTIONS AGAINST LGBTQ+ ESTABLISHMENTS**..... 422

4:00 PM – RECESS

FRIDAY, MARCH 8, 2024

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- COUNCIL ON PUBLIC DEFENSE PROPOSED REVISED STANDARDS FOR INDIGENT DEFENSE AND CASELOAD LIMITS**, Chair Jason Schwarz and Standards Subcommittee Chair Bob Boruchowitz 243, 428
- PROPOSED CHANGES TO APR, ELC AND BYLAWS RE RESIDENT AGENT REQUIREMENT**, Chief Regulatory Counsel Renata Garcia and Associate Director of Regulatory Services Bobby Henry 163
- PUBLIC ENGAGEMENT PLAN**, Gov. Brent Williams-Ruth and Chief Communications Officer Sara Niegowski..... 430

12:00 PM – 1:00 PM – RECESS FOR LUNCH WITH COUNTY BAR REPRESENTATIVES

LOCAL BAR ASSOCIATION PANEL

- COUNTY BAR ASSOCIATIONS PANEL**, Spokane County Bar President Emily Arneson, Mason County Bar President Daniel Berner, Yakima County Bar Vice President James Boyer, Snohomish County Bar President Michael Chin, San Juan County Bar President Carla Higginson, Lincoln County Bar President Rusty McGuire, Kitsap County Bar President Laura Yelish

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- MEETING FEEDBACK**

2:30 PM – ADJOURN

INFORMATION

- Washington State Bar Foundation Treasurer’s Report 176
- Monthly Financial Reports, Unaudited 182
- General Information 227