



**Board of Governors Meeting
Spokane, WA
May 19-20, 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.

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate: Join via Zoom or Call 1.888.788.0099

Thursday, May 19th, Meeting ID: 839 9384 7845 Passcode: 390178

<https://wsba.zoom.us/j/83993847845?pwd=L3NxUjJtRmJBZ3M1aHdx2JudWVJdz09>

Friday, May 20th, Meeting ID: 862 9985 4319 Passcode: 551105

<https://wsba.zoom.us/j/86299854319?pwd=cTl6eXZGVjFoQXRdZDIBc1kvL05YUT09>

THURSDAY, MAY 19, 2022

9:00 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 March 10-11, 2022 Board of Governors meeting minutes..... 6
- Approve May 4, 2022 Board of Governors special meeting minutes..... 18
- Approve Confidential Judicial Recommendation Committee Recommendations..... 21

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** 22

ELECTION OF 2022-2023 PRESIDENT-ELECT

- CANDIDATE INTERVIEW**.....82

ELECTION OF 2022-2023 PRESIDENT-ELECT

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.

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-Chair
- 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

NEW BUSINESS

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

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ART. IV RE SCOPE OF BOG LEGISLATIVE COMMITTEE**, Gov. Brent Williams-Ruth.....102

12:00 PM – RECESS FOR LOCAL HEROES LUNCH

AGENDA ITEMS & UNFINISHED BUSINESS

- WSBA COURT RULES AND PROCEDURES COMMITTEE ITEMS**, Subcommittee Chair Coreen Wilson 115
 - Update and Request for Guidance Re USPS Mail Delays
 - Proposal to undertake a review of the Superior Court Mental Proceedings Rules (MPRs)
- PROPOSED CONFLICT OF INTEREST POLICY**, Gen. Counsel Julie Shankland..... 118
- PROPOSED STRUCTURE FOR THE WSBA DIVERSITY COMMITTEE**, Co-Chair Sunitha Anjilvel and Co-Chair Nam Nguyen 128

SPECIAL REPORTS

- OVERVIEW AND UPDATE ON THE WSBA INSURANCE MARKETPLACE**, Director of Advancement Kevin Plachy, Member Benefits CEO Nick Trefry, and Member Benefits VP of Business Development John Kelly.....199

- PRO BONO AND PUBLIC SERVICE COMMITTEE REPORT**, Co-Chair Bonnie Rosinbum and Co-Chair Michael Addams209

5:00 PM – RECESS

FRIDAY, MAY 20, 2022

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- PRESENTATION AND DISCUSSION OF NEXT STEPS REGARDING MBA PROPOSAL TO THE BOARD OF GOVERNORS**, Michelle Su 226

- APPROVAL OF FISCAL YEAR 2022 REFORCASTED BUDGET**, Finance Manager Liz Wick and Director of Advancement Kevin Plachy 234

CLE PRESENTATION

- RACE EQUITY AND JUSTICE REFORM IN THE SPOKANE REGIONAL LEGAL SYSTEM**, Gov. Francis Adewale, Spokane County Bar Association Past Pres. Jenae Ball, Freedom Project East Director Jermaine Williams, Health and Justice Recovery Alliance Founder and Exec. Dir. Carmen Pacheco-Jones.....304

12:00 PM – RECESS FOR LUNCH

- REVIEW PROPOSALS FOR THE ANNUAL EVALUATION OF THE EXECUTIVE DIRECTOR**, Human Resources Director and Chief Culture Officer Glynnis Klinefelter Sio.....306

EXECUTIVE SESSION

- ANNOUNCE BASIS FOR EXECUTIVE SESSION**

- APPEAL OF DECISION TO TERMINATE PARTICIPATION IN LAW CLERK PROGRAM**

- RETURN TO PUBLIC SESSION AND REPORT ON EXECUTIVE SESSION**

4:00 PM – ADJOURN

INFORMATION

The WSBA is committed to full access and participation by persons with disabilities to Board of Governors meetings. If you require accommodation for these meetings, please contact Shelly Bynum at shellyb@wsba.org.

• General Information	312
• Monthly Financial Reports, Unaudited	328
• Emergency Amendment to the WSBA Bylaws Art. XVIII – Elections	377

2021-2022 Board of Governors Meeting Issues

JULY (Tacoma)

Standing Agenda Items:

- Draft WSBA FY2023 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

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)