



**Board of Governors Meeting
Silver Cloud Hotel at Point Ruston, Tacoma, WA
November 4-5, 2021**

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, November 4th, Meeting ID: 823 3548 0935 Passcode: 082932
<https://wsba.zoom.us/j/82335480935?pwd=d1U3UkFJcHFHS29FNXdSNEZmZk0hIdz09>**

**Friday, November 5th, Meeting ID: 846 3707 0720 Passcode: 145954
<https://wsba.zoom.us/j/84637070720?pwd=ZnlPeUttcFc3MkZLYmNvR0xoNS9Hdz09>**

THURSDAY, NOVEMBER 4, 2021

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 September 23-25, 2021 Board of Governors meeting minutes
- Approve the addition of Juneteenth to the WSBA holiday calendar
- Approve amendments to the Creditor Debtor Section Bylaws

MEMBER AND PUBLIC COMMENTS (30 minutes reserved)

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

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. Tom McBride, Chair
- Nominations Review Committee, President-elect Dan Clark, 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.

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED CHARTER FOR A WSBA TECHNOLOGY COMMITTEE**, Gov. Matthew Dresden and IT Director Jon Dawson
- SECOND READ: SENIOR LAWYERS PROPOSED CHANGE TO THE WSBA BYLAWS**, Eleanor Doermann, Chair of Senior Lawyers Section Executive Committee, Carole Grayson, Senior Lawyers Section Executive Committee Member, Chair from 2014-2017, Brian Comstock, Senior Lawyers Section Emeritus Executive Committee Member, Chair from 2017-2019, Kevin Plachy, Director of Advancement
- LEGISLATIVE REVIEW COMMITTEE MATTERS**
- 2022 Legislative Priorities, Chair Brian Considine and Legislative Affairs Manager Sanjay Walvekar
 - 2022 Legislative Review Committee Recommendations, Chair Brian Considine; Business Law Section’s Corporate Act Revision Committee member; Business Law Section’s Partnership & LLC Law Committee member; and Legislative Affairs Manager Sanjay Walvekar

12:00 PM – RECESS FOR LUNCH

- REQUEST TO SUPPORT THE LEGAL FOUNDATION OF WASHINGTON’S PROPOSED CHANGES TO RPC 1.15**
- Legal Foundation of Washington
 - Committee on Professional Ethics Chair Pam Anderson and Professor Brooks Holland
- PERSONNEL COMMITTEE PROPOSAL TO CLARIFY WSBA GOVERNANCE**
- CONTINUING THE CONVERSATION ABOUT WSBA’S STRUCTURE**

5:00 PM – RECESS

FRIDAY, NOVEMBER 5, 2021

9:00 AM – RESUME MEETING

TRAINING

- ANNUAL ANTI-HARASSMENT TRAINING**
- EMAIL SECURITY TRAINING**, IT Director Jon Dawson

SPECIAL REPORTS

- ANNUAL REPORT OF THE WASHINGTON STATE BAR FOUNDATION**, Pres. Tracy Flood
- FY21 LISTENING TOUR REPORT & RECOMMENDATIONS**, Past Pres. Kyle Sciuchetti and Exec. Dir. Terra Nevitt

AGENDA ITEMS & UNFINISHED BUSINESS

- APPROVE THE COUNCIL ON PUBLIC DEFENSE’S LETTER IN SUPPORT OF THE BUDGET REQUEST OF THE OFFICE OF PUBLIC DEFENSE**

NEW BUSINESS

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

12:00 PM– ADJOURN

INFORMATION

- General Information
- Financial Reports
- Annual Reports of WSBA Committees, Boards, and Councils
- Mandatory Continuing Legal Education Board Annual Report

2021-2022 Board of Governors Meeting Issues

JANUARY (Seattle)

Standing Agenda Items:

- ABA Midyear Meeting Sneak Preview
 - Client Protection Fund (CPF) Annual Report
 - Access to Justice Board Annual Report
 - Legislative Session Report
 - FY2021 Audited Financial Statements
 - Financials (Information)

MARCH (Lacey)

Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Legislative Report
- Supreme Court Meeting
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)

MAY (Spokane)

Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

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)