



**Board of Governors Meeting
Hilton Garden Inn, Yakima, WA
May 19-20, 2023**

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 call 1.888.788.0099

Friday, May 19th : Meeting ID: 839 0260 6783 Passcode: 846380

<https://wsba.zoom.us/j/83902606783?pwd=eHVpWmc1a21oUnI3b0xtKzRHNUFkQT09>

Saturday, May 20th : Meeting ID: 884 3708 5780 Passcode: 528199

<https://wsba.zoom.us/j/88437085780?pwd=UWxUajNwckdVdVJveUJGRVhXakVsdz09>

FRIDAY, MAY 19, 2023

9:00 AM – CALL TO ORDER & WELCOME

CONSENT CALENDAR

9:00 AM 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 3-4, 2023, Board of Governors meeting minutes 5
- Approve the Judicial Recommendation Committee Recommendations 10
- Approve 2023 APEX Award Nominations 11

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.

STANDING REPORTS

- PRESIDENT’S REPORT** 12
- EXECUTIVE DIRECTOR’S REPORT** 16

SPECIAL PRESENTATIONS

- JUSTICE IN AGING PRESENTATION (CLE ACCREDITED)** Equity Advocacy Justice in Aging Managing Director Denny Chan..... 95

PRESIDENT-ELECT ELECTION

- CANDIDATE INTERVIEWS**..... 122
- ELECTION**

AGENDA ITEMS & UNFINISHED BUSINESS

- IDENTIFYING KEY PERFORMANCE INDICATORS FOR WSBA PROGRAM REVIEW**

12:00 PM – RECESS FOR LUNCH AND LOCAL HERO PRESENTATION

SPECIAL PRESENTATIONS

- SMALL TOWN AND RURAL COMMITTEE PRESENTATION**, Committee Chair Gov. Kari Petrusek and Member Merf Ehman 134
- YAKIMA ATTORNEY SHORTAGE**, Yakima Bench-Bar Committee Chair Sarah Wixson and Yakima County Superior Court Hon. Kevin Naught
- MEMBER WELLNESS PROGRAM PRESENTATION** Member Wellness Council Co-Chair Francis Adewale, Member Wellness Program Manager Dan Crystal, Member Wellness Co-Chair Matthew Dresden, EVP Alps and President of the Institute for Lawyer Well Bering Chris Newbold, and Advancement Director Kevin Plachy.....139

AGENDA ITEMS & UNFINISHED BUSINESS

- DISCUSSION OF PROPOSED CHANGES TO THE WSBA BYLAWS**, Gov. Alec Stephens263, 373
 - **ELECTION OF WSBA PRESIDENT**
 - **QUORUM REQUIREMENTS FOR WSBA ENTITIES**
 - **LOCATIONS OF MEETINGS OF THE BOARD OF GOVERNORS**

5:00 PM – RECESS

SATURDAY, MAY 20, 2023

9:00 AM – RESUME MEETING

NEW BUSINESS

- GOVERNOR ROUNDTABLE

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST READ: RECOMMENDATIONS FROM THE LONG-RANGE STRATEGIC PLANNING COUNCIL**
 - **FUTURE OF WSBA SPACE** Deputy Executive Director Dua Abudiab and Executive Director Terra Nevitt.....235
 - **CONVERTING DESKBOOKS TO A MEMBER BENEFIT** Rajeev Majumdar and Chief Communications and Outreach Officer Sara Niegowski245, 379
 - **2023 LRSPC ANNUAL REPORT - DRAFT**376

MEETING REVIEW

- MEETING FEEDBACK

12:00 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited..... 265
- General Information 357