



**Board of Governors Meeting
Seattle, WA
January 17-18, 2025**

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:

Friday, January 17th : Meeting ID: 895 6452 9593 Passcode: 569166
<https://wsba.zoom.us/j/89564529593?pwd=EMGaKGVBBbGCKakTFHbo0qR4lj0TWXt.1>

Saturday, January 18th : Meeting ID: 885 7197 0992 Passcode: 774309
<https://wsba.zoom.us/j/88571970992?pwd=DOkirq0yDnMeAWfoWp1VCLSVgUsVaM.1>

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

FRIDAY, JANUARY 17, 2025

9:00 AM – CALL TO ORDER & WELCOME

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

EXECUTIVE DIRECTOR'S REPORT

CONSENT CALENDAR

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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 accommodations@wsba.org.

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 November 7-8, 2024, Board of Governors Meeting Minutes
- Approve Client Protection Board Gift Recommendations
- Approve Presidential Appointments

SPECIAL REPORTS

- UPDATE FROM THE WSBA LEGAL TECHNOLOGY TASK FORCE**, Chair Jenny Durkan, Practice Management Advisor Margeaux Green, Advancement Department Director Kevin Plachy and Craig Shank

AGENDA ITEMS & UNFINISHED BUSINESS

- WSBA COMMITTEE ON PROFESSIONAL ETHICS RECOMMENDATION TO ADOPT ABA AMENDMENTS TO RPC 1.16 AND COMMENTS 1 AND 2**, Chair Monte Jewell, Subcommittee Chair Mark Fucile

11:15 AM to 2:15 PM – RECESS FOR THE KING COUNTY BAR ASSOCIATION MLK LUNCH

BOG APPOINTMENT

- INTERVIEW CANDIDATES TO FILL REMAINING TERM FOR VACANT GOVERNOR AT-LARGE POSITION**
- SELECTION OF AT-LARGE GOVERNOR**

SPECIAL REPORTS

- VOLUNTEER ENGAGEMENT REPORT**, Manager for Volunteer Engagement Paris Eriksen
- DEI COUNCIL UPDATE ON DEVELOPMENT OF WSBA'S EQUITY & JUSTICE PLAN**, Council Co-Chairs Raina Wagner and Nam Nguyen, Equity & Justice Plan Workgroup Co-Chairs Sharon Sakamoto and Miryam Gordon

5:00 PM – RECESS

SATURDAY, JANUARY 18, 2025

9:00 AM – RESUME MEETING

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EXECUTIVE SESSION

- GOVERNOR INVOLVEMENT IN DISCIPLINE

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSAL TO ADOPT A BOARD GOVERNANCE COMMITTEE

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE

MEETING FEEDBACK

- MEETING FEEDBACK

12:00 PM – ADJOURN FOR LUNCH AND PRESENTATION OF FY24 PRESIDENTS AWARDS

INFORMATION

- Monthly Financial Reports, Unaudited
- General Information