



**Board of Governors Meeting  
Marcus Whitman Hotel, Walla Walla, WA  
July 18-19, 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, July 18<sup>th</sup> : Meeting ID: 815 6188 4619 Passcode: 848016**

<https://wsba.zoom.us/j/81561884619?pwd=wNsvJtwUxyol1F07HHcezR42GJ2j6.1>

**Saturday, July 19<sup>th</sup> : Meeting ID: 835 2728 5696 Passcode: 030076**

<https://wsba.zoom.us/j/83527285696?pwd=dATGvrtTShIDJKs9aJXfUuxhiV3LEs.1>

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

**FRIDAY, JULY 18, 2025**

**10:30 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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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 May 2, 2025, Board of Governors Meeting Minutes
- Approve May 29, 2025, Board of Governors Special Meeting Minutes
- Approve FY26 Chair Appointments
- Approve Proposed Amendments to WSBA Bylaws Art. IX Sec. B.1.a (Second Read)
- Approve Proposed Charter for an Oath Review and Drafting Task Force
- Approve Client Protection Board Gift Recommendations
- Approve Recommendations of the Judicial Recommendation Committee
- Approve Proposed Amendments to Dispute Resolution Section Bylaws

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| <b>AGENDA ITEMS &amp; UNFINISHED BUSINESS</b> |
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| <input type="checkbox"/> <b>BUDGET &amp; AUDIT COMMITTEE ITEMS</b> , Treasurer Kari Petrasek and Director of Finance Tiffany Lynch <ul style="list-style-type: none"><li>• <b>First Draft of FY26 Budget</b></li><li>• <b>Second Read: License Fee Policy</b></li><li>• <b>Proposed Amendments to the WSBA Facilities Advisory Subcommittee Charter</b></li></ul> |
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**12:00-1:00 PM – RECESS FOR LOCAL HERO LUNCH**

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| <b>ELECTION</b> |
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| <input type="checkbox"/> <b>INTERVIEW &amp; SELECTION OF FY26 TREASURER</b> |
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| <b>AGENDA ITEMS &amp; UNFINISHED BUSINESS</b> |
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| <input type="checkbox"/> <b>FIRST READ: LICENSE FEE EXEMPTION BASED ON FINANCIAL NEED</b> , Gov. Jordan Couch and Chief Regulatory Counsel Renata Garcia   |
| <input type="checkbox"/> <b>PROPOSED FEES FOR ENTITY REGULATION PILOT PROJECT</b> , Chief Regulatory Counsel Renata Garcia and Chair of Practice of Law Board, Lesli Ashley.   |
| <input type="checkbox"/> <b>RECOMMENDATION FROM MEMBER ENGAGEMENT COUNCIL TO CHANGE WSBA FISCAL POLICY TO ALLOW PURCHASE OF ALCOHOL WITH SECTION FUNDS</b> , Gov. Matthew Dresden and Gov. Mary Rathbone, Co-Chairs, and Assistant General Counsel Catherine Schur |
| <input type="checkbox"/> <b>SECOND READ: WYLC PROPOSED BYLAW AMENDMENT TO YOUNG LAWYER TITLE AND DEFINITION</b>  |

**5:00 PM – RECESS**

**SATURDAY, JULY 19, 2025**

**9:00 AM – RESUME MEETING**

- ☐ REVIEW REVISED LEGISLATION AND RULEMAKING COMMENT POLICY

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| <b>EXECUTIVE SESSION</b> |
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- ☐ RECEIVE AND DISCUSS LEGAL ADVICE WITH RESPECT TO WSBA’S LEGISLATIVE ACTIVITIES

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| <b>GOVERNOR ROUNDTABLE</b> |
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- ☐ GOVERNOR ROUNDTABLE

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| <b>MEETING FEEDBACK</b> |
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- ☐ MEETING FEEDBACK

**11:00 AM – ADJOURN**

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| <b>INFORMATION</b> |
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- Limited Practice Officer Exam Suggested Study Topic
- Monthly Financial Reports, Unaudited
- General Information