



**Board of Governors Meeting
Shelton, WA
March 21-22, 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, March 21th : Meeting ID: 870 0378 1513 Passcode: 403027

<https://wsba.zoom.us/j/87003781513?pwd=nhAedrhKCFua9CYDbKswdQNDwKwhLk.1>

Saturday, March 22th : Meeting ID: 821 9122 0685 Passcode: 575009

<https://wsba.zoom.us/j/82191220685?pwd=bZbhuACMuA5EMTXs2yXxJDDK8A6yw0.1>

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

FRIDAY, MARCH 21, 2025

1:00 PM – 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 January 17-18, 2025, Board of Governors Meeting Minutes
- Approve Client Protection Board Gift Recommendations
- Approve Proposed Amendments to World Peace Through Law Section Bylaws
- Accept Presidential Appointments for Chair of the Character and Fitness Board and Vice-Chair of the Judicial Recommendation Committee
- Approve Technical Corrections to the WSBA Admissions Policies

SPECIAL REPORTS

- UPDATE & IMPLEMENTATION CHALLENGES RE STANDARDS FOR INDIGENT DEFENSE**

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST READING: EQUITY AND JUSTICE PLAN**, DEI Council Co-Chairs Raina Wagner and Gov. Nam Nguyen, Equity and Justice Plan Committee Co-Chairs Sharon Sakamoto and Miryam Gordon
- PROPOSAL TO ADD PUBLIC MEMBERS TO THE BOARD OF GOVERNORS**, Gov. Jordan Couch, Volunteer Engagement Advisor Paris Eriksen, and Assistant General Counsel Cate Schur
- PROPOSAL TO CREATE A BOG GOVERNANCE COMMITTEE**, Pres. Anjilvel and General Counsel Laurie Powers
- DISCUSSION OF REQUESTS TO FILE AN AMICUS BRIEF IN PERKINS COIE CASE**

5:00 PM – RECESS

SATURDAY, MARCH 22, 2025

9:00 AM – RESUME MEETING

BUDGET RETREAT

- FY26 BUDGET RETREAT**, Treasurer Kari Petrasek, Finance Director Tiffany Lynch, and Chief Communications Officer Sara Niegowski
- DISCUSSION RE LICENSE FEE HARDSHIP EXEMPTION**, Gov. Jordan Couch and Chief Regulatory Counsel Renata Garcia

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

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12:00 PM – RECESS FOR LUNCH

EXECUTIVE SESSION

RECEIVE AND DISCUSS LEGAL ADVICE

2:30 PM – ADJOURN

INFORMATION

- Fiscal Year 2024 Audited Financial Reports
- Fiscal Year 2024 Washington State Bar Foundation Treasurer's Report
- Monthly Financial Reports, Unaudited
- General Information