



**Board of Governors Meeting  
Wenatchee Convention Center, Wenatchee, WA  
May 1-2, 2026**

***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, May 1<sup>st</sup> : Meeting ID: 868 8077 6709 Passcode: 762540**

<https://wsba.zoom.us/j/86880776709?pwd=6LujVDUPacnDpbMrixBpWhuX81fCBo.1>

**Saturday, May 2<sup>nd</sup> : Meeting ID: 837 7475 3574 Passcode: 158188**

<https://wsba.zoom.us/j/83774753574?pwd=bsRCK0n4ljUO6uvQQUTtlkagnuU1gK.1>

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

**FRIDAY, MAY 1, 2026**

**9:00 AM – CALL TO ORDER & WELCOME**

**WELCOME & CALL TO ORDER**

**MEMBER & PUBLIC COMMENT**

**MEMBER AND PUBLIC COMMENTS**

**CONSENT CALENDAR**

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The purpose of the consent calendar is to efficiently act on items that appear to be non-controversial and will not require discussion. Input on these topics is welcome and can be accomplished by (1) sending an email to [boardfeedback@wsba.org](mailto:boardfeedback@wsba.org), (2) contacting a member of the Board, or (3) contacting the Executive Director. Any governor may request that any 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 6, 2026, Board of Governors Meeting Minutes
- Approve April 1, 2026, Board of Governors Special Meeting Minutes
- Approve Award Committee Recommendations
- Approve Client Protection Board Gift Recommendations

**STANDING REPORTS**

- PRESIDENT'S REPORT**
- EXECUTIVE DIRECTOR'S REPORT**

**AGENDA ITEMS & UNFINISHED BUSINESS**

- REGULATORY PROPOSALS**
  - **Proposed Amendments to APR 3(d), APR 4(d), and WSBA Bylaws Re Score Expiration and Bar Exam Requirement**
  - **Proposed Amendments to APR 3(b)(3) Re Common Law for Bar Exam**
  - **Proposed Amendments to APR 1(e) Re Definition of Active Legal Experience**
  - **Proposed Changes to Admissions Policies Re Definition of Approved Law School**
  - **Proposed Changes to Admissions Policies Re LPO Exam and Repeat Late Filing Deadline for NextGen**
  - **Proposed Changes to Committee and Board Policy Re Board of Bar Examiners**
- PRESIDENT-ELECT INTERVIEWS**

**12:00 TO 1:00 PM – RECESS FOR LOCAL HERO LUNCH**

**BOARD ELECTIONS**

- DISTRICT 8 INTERVIEWS**
- DISTRICT 7 NORTH INTERVIEWS**
- DISTRICT 2 MID-TERM VACANCY INTERVIEWS**
- ELECTION**

**SPECIAL REPORT**

- INTERIM REPORT FROM THE OATH REVIEW AND DRAFTING TASK FORCE**, Task Force Chair Rajeev Majumdar

**SPECIAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION**

- APPROVE APPOINTMENT OF NEW TRUSTEE**, Pres. Brian Anderson

**5:00 PM – RECESS**

**SATURDAY, MAY 2, 2026**

**SPECIAL REPORT**

- FINAL REPORT FROM THE MEMBER WELL-BEING TASK FORCE**, Task Force Chair Justin Bingham, Task Force Member Darcel Labo, Task Force Member Kyle Sciuchetti, Member Wellness Program Manager Dan Crystal, Advancement Department Director Kevin Plachy

#### AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- PROPOSED CLIENT PROTECTION FUND ASSESSMENT FOR 2027 AND 2028**, Treas. Nam Nguyen, Director of Finance Tiffany Lynch
- PROPOSED CHANGES TO GR 9**, Chair Andrew Yi

#### EXECUTIVE SESSION

- RECEIVE AND DISCUSS LEGAL ADVICE RE LITIGATION INVOLVING MANDATORY BAR ASSOCIATIONS AND THE KELLER DEDUCTION**

#### GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

#### MEETING FEEDBACK

- MEETING FEEDBACK: ROSE, THORNS & BUD**

**11:30 AM – ADJOURN**

#### INFORMATION

- Committee on Professional Ethics New Advisory Opinion RE the Unauthorized Practice of Law Pertaining to Opposing Counsel
- Monthly Financial Reports, Unaudited
- General Information