Board of Governors Meeting
Richland, WA
November 6, 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

Meeting ID: 819 5175 0468 Passcode: 796226

https://wsba.zoom.us/j/81951750468?pwd=6PqDdU0xLlAJYa6bsA6AUQxEv8llAD.1

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

FRIDAY, NOVEMBER 6, 2026

9:00 AM – CALL TO ORDER & WELCOME

MEMBER & PUBLIC COMMENT

☐ **MEMBER AND PUBLIC COMMENTS**

CONSENT CALENDAR

☐ **CONSENT CALENDAR**

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 accomplished by (1) sending an email to 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 September 24-25, 2026, Board of Governors Meeting Minutes
- Approve Amended Charter for the Committee on Professional Ethics
- Approve Amendments to Low Bono Section Bylaws
- Comment in Support of WAPA Amendment to APR 8(d)

STANDING REPORTS

☐ **PRESIDENT'S REPORT**

☐ **EXECUTIVE DIRECTOR'S REPORT**

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.

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

☐ **LEGISLATIVE COMMITTEE PROPOSED FY27 LEGISLATIVE PRIORITIES,** Chair Alain Villeneuve and Sanjay Walveker, Legislative Affairs Manager

DISTRICT 10 GOVERNOR ELECTION

☐**MEET GOVERNOR DARRYL COLMAN**

☐ **SWEARING IN OF DISTRICT 10 GOVERNOR**

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

☐ **GOVERNANCE COMMITTEE ITEMS**

- **Proposed Bylaw Amendments Re Section Email Voting and Viability Review (Second Read)** Kevin Fay, Governance Committee Chair
- **Proposed Bylaw Amendments Re Board of Governors Election Timeline & Procedures (First Read)** Paris Eriksen, Manager of Volunteer Engagement and Catherine Schur, Assistant to General Counsel

12:00 TO 1:00 PM – RECESS FOR LUNCH

EXECUTIVE SESSION

☐ **ANNUAL ANTI-HARASSMENT LEGAL ADVICE & TRAINING**, Meghan A. McNabb, Associate at Fisher Phillips

☐ **PUBLIC RECORDS LEGAL ADVICE & TRAINING**, Nicole Gustine, Associate General Counsel

☐ **CONFIDENTIAL DISCUSSION OF UPCOMING CLIENT PROTECTION FUND CLAIMS**, Nicole Gustine, Associate General Counsel & Carrie Umland, CPF Board Chair

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

☐ **APPELLATE PUBLIC DEFENSE CASE WEIGHTING STANDARDS PROPOSED BY THE COUNCIL ON PUBLIC DEFENSE**, Robert Boruchowitz

GOVERNOR ROUNDTABLE

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MEETING FEEDBACK

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5:00 PM – ADJOURN

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INFORMATION

- Monthly Financial Reports, Unaudited
- General Information

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