



**Board of Governors Meeting  
Hilton Vancouver Washington, Vancouver, WA  
September 23-25, 2021**

*WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.*

**PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

**ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

**To participate: Join via Zoom or Call 1.888.788.0099**

**Thursday, September 23<sup>rd</sup>, Meeting ID: 862 8683 4920 Passcode: 443922**

<https://wsba.zoom.us/j/86286834920?pwd=NUh1YlZhdW5xeiVrU0lrVmxiUkICUT09>

**Friday, September 24<sup>th</sup>, Meeting ID: 847 9084 7593 Passcode: 322648**

<https://wsba.zoom.us/j/84790847593?pwd=OU9FY29RRWNqMTZ6WkJDRVI5VzdlUT09>

**Saturday, September 25<sup>th</sup>, Meeting ID: 848 4639 8899 Passcode: 221806**

<https://wsba.zoom.us/j/84846398899?pwd=cWZNVmdJc0JHdE5ZdEQzV2hxWVcvQT09>

**THURSDAY, SEPTEMBER 23, 2021**

**8:00 AM – CALL TO ORDER & WELCOME**

**RESOLUTION OF REMEMBRANCE AND THANKS**, Gov. Hunter Abell..... LM-3

**MEMBER AND PUBLIC COMMENTS** (30 minutes reserved)

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.

**AGENDA ITEMS & UNFINISHED BUSINESS**

**COURT RULES COMMITTEE PROPOSED RULE CHANGES**, Chair, Court Rules and Procedures Committee Isham Reavis ..... 7

**LOW BONO SECTION PROPOSED COMMENT TO PROPOSED GR 40**, Chair, Low Bono Section Jennifer Ortega ..... 64

**WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING**

**WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING**, Pres. Kristina Larry ..... 66

**DISCUSSION WITH LAW SCHOOL DEANS**

- ANNUAL DISCUSSION WITH DEANS ANNETTE CLARK, MARIO BARNES, AND JACOB ROOKSBY

**AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED**

- REAFFIRMING THE WSBA COMMITMENT TO DEI: EXPLORING HOW TO STRENGTHEN THE STRUCTURE OF THE DIVERSITY COMMITTEE ..... 68

**11:30 AM – RECESS FOR LUNCH WITH THE OREGON STATE BAR BOARD OF GOVERNORS IN TIGARD**

- PROPOSED AMENDMENTS TO THE LATE FEE WAIVER POLICY, Chief Regulatory Counsel Renata Garcia ..... 83

**SWEARING-IN OF GOVERNORS-ELECT AND WSBA OFFICERS**

- HONORING OF OUTGOING GOVERNORS & OFFICERS, Pres. Kyle Sciuchetti

- Gov. At-Large Russell Knight
- 5<sup>th</sup> Dist. Gov. PJ Grabicki
- 7 Sorth Dist. Gov. Jean Kang
- Past. Pres. Rajeev Majumdar

- SWEARING-IN OF FY22 WSBA TREASURER BRYN PETERSON

- SWEARING-IN OF FY22 WSBA PRESIDENT-ELECT DAN CLARK

- SWEARING-IN OF FY22 WSBA PRESIDENT BRIAN TOLLEFSON

- SWEARING IN OF FY22-FY24 WSBA GOVERNORS

- Francis Adewale
- Sunitha Anjilvel
- Dan Clark
- Jordan Couch
- Serena Sayani
- Alec Stephens (FY21-FY24)

**5:00 PM – RECESS FOR PRESIDENT’S RECEPTION**

**FRIDAY, SEPTEMBER 24, 2021**

**8:00 AM – RESUME MEETING**

**AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED**

- SENIOR LAWYERS PROPOSED CHANGE TO THE WSBA BYLAWS**, Eleanor Doermann, Chair of Senior Lawyers Section Executive Committee, Carole Grayson, Senior Lawyers Section Executive Committee Member, Chair from 2014-2017, Brian Comstock, Senior Lawyers Section Emeritus Executive Committee Member, Chair from 2017-2019, Kevin Plachy, Director of Advancement..... 94

**SPECIAL REPORTS**

- ABA ANNUAL MEETING REPORT**, ABA Delegate Jaime Hawk, Past President Rajeev Majumdar

**MEETING WITH THE WASHINGTON STATE SUPREME COURT**

- MEETING WITH THE WASHINGTON STATE SUPREME COURT**, .....123
- ANNOUNCE BASIS FOR MOVING INTO EXECUTIVE SESSION PURSUANT TO THE WSBA BYLAWS ARTICLE VII.B.7.a.4**

**EXECUTIVE SESSION**

- DISCUSSION WITH LEGAL COUNSEL RE LITIGATION AFFECTING INTEGRATED BARS**

**12:00 PM – RECESS FOR LUNCH**

**RETURN TO PUBLIC SESSION**

- REPORT AND POTENTIAL ACTION RE MATTERS DISCUSSED IN EXECUTIVE SESSION**

**AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED**

- REQUEST TO SUPPORT THE LEGAL FOUNDATION OF WASHINGTON’S PROPOSED CHANGES TO RPC 1.15**
  - Legal Foundation of Washington..... 124
  - Committee on Professional Ethics..... 191
- BUDGET & AUDIT COMMITTEE ITEMS**, Treas. Dan Clark
  - **Keller Deduction Schedule**, General Counsel Julie Shankland..... 200
  - **Fiscal Year 2022 WSBA Budget Presentation**, Treas. Dan Clark and CFO Jorge Perez..... 206

**5:00 PM– RECESS**

**SATURDAY, SEPTEMBER 25, 2021**

**8:00 AM – RESUME MEETING**

- PERSONNEL COMMITTEE ITEMS**, Climate and Culture Survey Recommendation # 1, Gov. Alec Stephens ..... LM-4
- PROPOSAL TO CREATE A TECHNOLOGY COMMITTEE**, Gov. Matthew Dresden ..... LLM
- CONSENT CALENDAR**  
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 August 20-21, 2021 Board of Governor Meeting Minutes ..... 220
  - Approve September 9, 2021 Special Meeting Minutes..... 231
  - Approve amendments to the charter for the Long Range Strategic Planning Council ..... 234
  - Approve the recommendations of the WSBA Judicial Recommendation Committee..... 237
  - Client Protection Board Recommendations ..... 238
  - Diversity Committee Co-chair appointment..... LM-43

<b>STANDING REPORTS</b>
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- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT** ..... 239
- REPORTS OF STANDING OR ONGOING BOG COMMITTEES**  
Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.
  - Executive Committee, Pres. Kyle Sciuchetti, Chair
  - APEX Awards Committee, Gov. Russell Knight, Chair
  - Personnel Committee, Gov. Alec Stephens, Chair
  - Legislative Committee, Gov. PJ Grabicki, Chair
  - Nominations Review Committee, Pres-elect Brian Tollefson, Co-Chair
  - Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
  - Long-Range Strategic Planning Council, Pres. Kyle Sciuchetti, Chair
  - Member Engagement Workgroup, Gov. Bryn Peterson, Co-Chair
  - Budget & Audit Committee, Treas. Dan Clark, Chair ..... LM-47
  - Equity & Disparity Workgroup, Gov. Alec Stephens
  - Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth

**NEW BUSINESS**

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)
  
- CLOSING REMARKS OF OUTGOING PRESIDENT KYLE SCIUCHETTI & PASSING OF THE GAVEL TO INCOMING PRESIDENT BRIAN TOLLEFSON**

**12:00 PM– ADJOURN**

**INFORMATION**

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- Financial Reports..... 270
- Chief Hearing Officer Annual Report ..... 314
- Legal Foundation of Washington Annual Report ..... 317