

WASHINGTON STATE
B A R A S S O C I A T I O N

Board of Governors Special Meeting

Late Materials

May 19, 2020
Teleconference

**RESOLUTION ADOPTING AMENDED SCHEDULE OF REGULAR MEETINGS OF THE
 WASHINGTON STATE BAR ASSOCIATION BOARD OF GOVERNORS**

Whereas, RCW 2.48.050 authorizes the Board of Governors to adopt rules concerning annual and special meetings; and

Whereas, WSBA Bylaws Article VII.B.8 provides that each bar entity will set regular and special meetings as needed;

NOW, BE IT RESOLVED THAT on May 19, 2020, the Washington State Bar Association Board of Governors adopts this Amended 2020 Meeting Schedule and directs the Executive Director to file this Resolution with the Code Reviser.

DAY(S)	DATE(S)	START TIME	LOCATION	DESCRIPTION
Tuesday	January 7	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Saturday	January 11	10:00 AM	WSBA Offices Seattle, WA	Washington Young Lawyers Committee
Monday	January 13	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Monday	January 13	10:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Wednesday	January 15	12:00 PM	WSBA Offices Seattle, WA	Diversity Committee
Wednesday	January 15	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Thursday - Friday	January 16- 17	9:00 AM	WSBA Offices Seattle, WA	Board of Governors Meeting
Tuesday	January 21	12:00 PM	WSBA Offices Seattle, WA	Editorial Advisory Committee



Friday	January 24	12:00 PM	WSBA Offices Seattle, WA	Council on Public Defense
Monday	January 27	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	January 27	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Tuesday	February 4	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Friday	February 7	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics
Friday	February 7	12:00 PM	WSBA Offices Seattle, WA	Council on Public Defense
Saturday	February 8	10:00 AM	WSBA Offices Seattle, WA	Diversity Committee
Monday	February 10	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Monday	February 10	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Monday	February 24	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Monday	February 24	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	February 24	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Tuesday	March 3	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Monday	March 9	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee

Saturday	March 14	10:00 AM	WSBA Offices Seattle, WA or Pierce County	Washington Young Lawyers Committee
Monday	March 16	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Wednesday	March 18	12:00 PM	WSBA Offices Seattle, WA	Diversity Committee
Thursday - Friday	March 19 – 20	9:00 AM	Hotel RL Olympia, WA	Board of Governors Meeting
Friday	March 20	9:00 AM	Temple of Justice Olympia, WA	Board of Governors Meeting with Supreme Court
Friday	March 27	12:00 PM	WSBA Offices Seattle, WA	Council on Public Defense
Monday	March 30	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Monday	March 30	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	March 30	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Tuesday	April 7	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Monday	April 13	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Monday	April 13	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Wednesday	April 15	12:00 PM	WSBA Offices Seattle, WA	Diversity Committee
Friday	April 17	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics

Friday - Saturday	April 17-18	9:00 AM	WSBA Offices Seattle, WA	Board of Governors Meeting
Monday	April 20	9:00 AM	WSBA Offices Seattle, WA	Budget and Audit Committee
Monday	April 20	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Monday	April 20	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Tuesday	May 5	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Saturday	May 9	10:00 AM	Northwest Region	Washington Young Lawyers Committee
Monday	May 11	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Monday	May 11	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Saturday	May 16	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Thursday	May 21	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Friday	May 22	12:00 PM	WSBA Offices Seattle, WA	Council on Public Defense
Saturday	May 23	10:00 AM	WSBA Offices Seattle, WA	Diversity Committee
Tuesday	June 2	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Monday	June 8	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee

Thursday— Friday	June 11-12	9:00 AM	Hotel Bellwether Bellingham, WA	Board of Governors Meeting
Monday	June 15	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Wednesday	June 17	12:00 PM	WSBA Offices Seattle, WA	Diversity Committee
Friday	June 19	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics
Monday	June 22	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Monday	June 22	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	June 22	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Friday - Saturday	June 26 – 27	9:00 AM	Hotel Bellwether Bellingham, WA	Board of Governors Meeting
Tuesday	July 7	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Friday	July 10	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Friday	July 10	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Monday	July 13	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Wednesday	July 15	12:00 PM	WSBA Offices Seattle, WA	Diversity Committee
Friday	July 17	12:00 PM 10:00 AM	WSBA Offices Seattle, WA	Council on Public Defense

Monday	July 20	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee Meeting
Thursday	July 23	9:00 AM	Skamania Lodge Stevenson, WA	Board of Governors Retreat
Friday – Saturday	July 24-25	9:00 AM	Skamania Lodge Stevenson, WA	Board of Governors Meeting
Saturday	July 25	10:00 AM	Skamania Lodge Stevenson, WA	Washington Young Lawyers Committee
Monday	August 3	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Monday	August 3	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	August 3	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Tuesday	August 4	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Friday	August 7	12:00 PM 10:00 AM	WSBA Offices Seattle, WA	Council on Public Defense
Monday	August 10	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Friday	August 21	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics
Monday	August 24	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Friday – Saturday	August 28-29	9:00 AM	Davenport Hotel Spokane, WA	Board of Governors Meeting
Monday	August 31	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee

Monday	August 31	12:00 PM	WSBA Offices Seattle, WA	Member Engagement Workgroup
Monday	August 31	1:00 PM	WSBA Offices Seattle, WA	Budget and Audit Committee
Tuesday	September 1	1:00 PM	WSBA Offices Seattle, WA	Pro Bono and Public Service Committee
Friday	September 11	12:00 PM 10:00 AM	WSBA Offices Seattle, WA	Council on Public Defense
Saturday	September 12	10:00 AM	Large Financial Center Room Seattle, WA	Diversity Committee
Saturday	September 12	10:00 AM	WSBA Offices Seattle, WA	Washington Young Lawyers Committee
Monday	September 14	9:30 AM	WSBA Offices Seattle, WA	Court Rules and Procedures Committee
Monday	September 14	11:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Thursday - Friday	September 17-18	9:00 AM	WSBA Offices Seattle, WA	Board of Governors Meeting
Friday	October 2	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics
Monday	October 19	10:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee
Monday	October 26	9:00 AM	WSBA Offices Seattle, WA	BOG Executive Committee
Thursday – Friday	November 12-13	9:00 AM	WSBA Offices Seattle, WA	Board of Governors Meeting
Monday	November 16	10:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee

Friday	December 4	10:00 AM	WSBA Offices Seattle, WA	Committee on Professional Ethics
Monday	December 14	10:00 AM	WSBA Offices Seattle, WA	BOG Personnel Committee

Adopted by the Board of Governors on May 19, 2020.

Rajeev Majumdar, President
Washington State Bar Association