

Executive Committee Meeting Agenda
April 18, 2022
9:00 AM - 12:00 PM
VIDEO AND TELECONFERENCE ONLY

REMOTE PARTICIPANT INFORMATION

Conference Call Lines: LOCAL OPTION: (253) 215-8782 | TOLL-FREE OPTION: (888) 788-0099
Meeting ID: 833 5162 5934 | Passcode: 052101
<https://wsba.zoom.us/j/83351625934?pwd=aGlvcnkIDUZFqSkINTnpQR0JzYlFrUT09>

1. Approve February 4, 2022 Executive Committee Minutes
2. Review & Advise President Regarding Draft Agenda for the May 19-20 Board Meeting
 - a. MBA Proposal
 - b. Review President-Elect Election Procedures
 - c. Following-up on emergency amendment to the WSBA Bylaws Art. VI – Elections
 - d. Proposed Conflict of Interest Policy
 - e. Amending WSBA Bylaws to Permit the Legislative Committee to Approve Comments to Proposed Court Rules and Amendments
3. Executive Director Updates
 - a. ETHOS Meetings
4. Review & Discuss Entity Reports
 - a. Council on Public Defense
 - b. Diversity Committee
 - c. Equity & Justice Work Group
 - d. Pro Bono & Public Service Committee