

ADDITION OF NEW GOVERNORS
WORK GROUP CHARTER

The workgroup is authorized to have 21 members. Its purpose is to gather information so the WSBA Board of Governors may make a more informed decision and vote in September 2018 on whether to adopt proposed Bylaw amendments which, if ratified, would eliminate enlarging the Board by three additional governorships.

The chairs of the workgroup will provide a narrative report at the July and September Board of Governor meetings on the following:

1. (a) The history of the original Bylaw amendment to enlarge the Board of Governors by three including the impetus for the amendments, (b) other proposals considered, (c) the process by which WSBA members were informed of the enlargement including the amount of notice between providing the final language, first read, and adoption, and (d) the comments both for and against their adoption provided to WSBA.
2. The merits or disadvantages of adopting the proposed amendments to eliminate the three new Governorships. The workgroup is tasked to identify those issues, research them as it determines is needed, and formulate a report to the Board on them.
3. The identification of the issues above does not limit what the workgroup may report to the Board on including, but not limited to, any suggestions for other options on this issue.

The workgroup need not report to the Board on the full scope of the issues at each Board meeting. The reports may be sequential; a different issue each meeting. The intention is that by the end of the process, the workgroup will report on the full extent of the issues. The workgroup may take consensus votes or straw polls internally as it sees fit. However, the intention is the workgroup will not vote, up or down, with recommendations to the Board. The purpose of the workgroup is to provide the Board information.

The workgroup will attempt to obtain the participation of the following persons but shall proceed if the following cannot be obtained in full. The ED may determine whether staff members should attend for input and, if so, who that should be.

- 2 Limited Practice Officers (LPOs)
- 1 Limited License Legal Technician (LLLT)
- 2 public representatives
- 1 Family Law Section member
- 1 Real Property, Probate and Trust Section member
- 2 former WSBA Board members who were present during the process of the original Bylaw adoption to add the three new At-Large Governor seats
- 7 current Board members
- 5 at-large WSBA members (which may be from any of the above groups)