Established by Washington Supreme Court Administered by the WSBA

Lesli Ashley, Chair

AGENDA

June 28, 2024

12:00 p.m. - 3:00 p.m.

To participate: Join via Zoom Link or Call 1-888-788-0099; Meeting ID: 819 7592 1129; Passcode: 968917

PUBLIC SESSION

- 1. Minutes and Introduction (12:15-12:20pm)
 - May 15, 2024
- 2. Action Items
 - Recruitment FY25 (12:20-12:50pm) (**Discussion to be held in Executive Session**)
 - Draft Supreme Court Order for Beta Test of Entity Regulation (12:50-01:20pm)

Break (10 minutes)

- 3. Retreat Discussion
 - Future of the Board (01:30-02:30)

EXECUTIVE SESSION (02:30-03:00pm)