



**Board of Governors Meeting
Heritage Room, Olympia, WA
March 3-4, 2023**

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

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate call 1.888.788.0099

Friday, March 3rd : Meeting ID: 829 9701 0997 Passcode: 036362

<https://wsba.zoom.us/j/82997010997?pwd=Y2FxQVhrL014YlJPVGpJL08raHVGUT09>

Saturday, March 4th : Meeting ID: 854 9897 7498 Passcode: 933855

<https://wsba.zoom.us/j/85498977498?pwd=c0pkeGU1cnV2SDZoVldPbzJWWXlzd09>

FRIDAY, MARCH 3, 2023

2:00 PM – CALL TO ORDER & WELCOME

BUDGET & AUDIT RETREAT

BUDGET & AUDIT RETREAT 5

6:00 PM – RECESS

SATURDAY, MARCH 4, 2023

9:00 AM – RESUME MEETING

CONSENT CALENDAR

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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 January 13-14, Board of Governors meeting minutes 48
- Approve Update to Fiscal Policies RE Banking Resolutions 53
- Approve Client Protection Board Recommendations 56
- Council on Public Defense Proposed Changes to Standards 15-18 Re Certification Form 57

MEMBER & PUBLIC COMMENT

MEMBER AND PUBLIC COMMENTS

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.

STANDING REPORTS

- PRESIDENT’S REPORT** 62

- EXECUTIVE DIRECTOR’S REPORT** 65
 - Scope of Ongoing WSBA Program Review

NEW BUSINESS

- GOVERNOR ROUNDTABLE**

AGENDA ITEMS & UNFINISHED BUSINESS

- SECOND READING: PROPOSED NEW DEFINITION OF DIVERSITY IN WSBA BYLAWS** DEI Council Member SaNni M-K Lemonidis and DEI Council Co-Chair Raina Wagner200

- GATHERING INPUT ON THE EQUITY AND DISPARITY WORKGROUP’S PROPOSED AMENDMENT TO GR 12.2** Gov. Alec Stephens and GR 12.2 Subcommittee Chair Laura Sierra.....213

12:00 TO 1:00 PM – RECESS

EXECUTIVE SESSION

- EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR EVALUATION**..... 228

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- APPROVE COMMITTEE ON PROFESSIONAL ETHICS PROPOSED AMENDMENTS TO RPC 1.5(e), 5.4 AND 7.3** CPE Chair Pam Anderson, Member Brooks Holland229

<input type="checkbox"/> UPDATE: TASK FORCE ADMINSTERING XENIAL INVOLVEMENT WITH SUPREME COURT BOARDS PROPOSED POLICY FOR WSBA’S ADMINISTRATION OF SUPREME COURT BOARDS Chair Kyle Sciuchetti.....	280
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SPECIAL PRESENTATION

<input type="checkbox"/> LEGAL REGULATORY INNOVATION	290
• Information on Utah’s Regulatory Sandbox, Executive Director of the Utah State Bar Elizabeth Wright	387
• Information on Arizona’s Framework for Alternative Business Structures, AZ Supreme Court Administrative Office of the Court Legal Service Innovations Officer Suzanne Porter	485
• Update on the Practice of Law Board’s Current Proposal for Data-Driven Legal Regulatory Reform in Washington State, Chair Michael Cherry.....	292

MEETING REVIEW

MEETING FEEDBACK

5:00 PM – ADJOURN

INFORMATION

• Audited FY22 Financial Statements	663
• Monthly Financial Reports, Unaudited	711
• General Information	813