



**Board of Governors Meeting  
Webcast and Teleconference  
September 17-18, 2020**

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

**PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

**ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

To participate remotely: Call **1.888.788.0099**

**Thursday Sept. 17<sup>th</sup> - Meeting ID: 982 7788 1006**

**Friday Sept. 18<sup>th</sup> – Meeting ID: 991 4629 1672**

**Thursday, September 17, 2020**

**9:00 AM – CALL TO ORDER**

- APPROVAL TO FILL VANCANT SEAT - DISTRICT 8 GOVERNOR**
- SWEARING-IN OF DISTRICT 8 GOVERNOR, BRENT WILLIAMS-RUTH**

**BOARD RETREAT**

- STRATEGIC GOALS..... LLM-3**

**CONSENT CALENDAR & STANDING REPORTS**

**12:00PM – RECESS**

- WELCOME**
- APPROVE PROPOSAL TO ANNOTATE MINUTES WITH VIDEO LINKS, Pres. Rajeev Majumdar ..... 5**
- CONSENT CALENDAR**  
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*.
  - Review & Approval of June 26-27 BOG Meeting Minutes..... 6
  - Review & Approval of July 24 BOG Meeting Minutes ..... 14
  - Review & Approval of August 29 BOG Meeting Minutes ..... 19
  - Client Protection Board Recommendations ..... 21
- PRESIDENT ELECT’S REPORT ON BOARD RETREAT**
- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT ..... 22, LM-3, LM-5**
- MEMBER AND PUBLIC COMMENTS (30 minutes reserved)**

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.

**PRESENTATION ON WSBA'S DIVERSITY, EQUITY & INCLUSION PROGRAMMING**

**REPORTS OF STANDING OR ONGOING BOG COMMITTEES**

Committees may "pass" if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Executive Committee, Pres. Rajeev Majumdar, Chair
- APEX Awards Committee, Gov. Russell Knight, Chair
- Personnel Committee, Gov. Alec Stephens, Chair
- Legislative Committee, Gov. Kyle Sciuchetti, Chair
- Nominations Review Committee, Gov. Jean Kang & Pres-elect Kyle Sciuchetti, Co-Chairs
- Diversity Committee, Gov. Jean Kang, Co-Chair
- Long-Range Planning Committee, Gov. Paul Swegle, Chair
- Member Engagement Workgroup, Govs. Kim Hunter and Dan Clark, Co-Chairs
- Budget & Audit Committee, Treas. Dan Clark, Chair ..... LM-6

**SPECIAL REPORTS**

**JUDICIAL INFORMATION SYSTEMS COMMITTEE REQUEST FOR SUPPORT FOR ADOPTION OF REVISIONS TO JISCR 13**, AOC Liaison to the JISC Vicky Cullinane ..... 198

**EQUITY & DISPARITY WORK GROUP UPDATE**, Chair Gov. Alec Stephens

**GOVERNOR LIAISON REPORTS**

This is an opportunity for Governors to make reports related to their liaison assignments.

**AGENDA ITEMS & UNFINISHED BUSINESS**

**BUDGET & AUDIT COMMITTEE MATTERS**, Treas. Dan Clark, Chair and Chief Financial Officer Jorge Perez

- Approval of the 2021 Keller Deduction, Julie Shankland..... LM-11
- Approval of the Sections Administration Per-Member-Charge, Kevin Plachy ..... LM-38
- Presentation and Approval of the WSBA FY21 Budget, Jorge Perez ..... LM-43
- Approval of the 2022 and 2023 WSBA Member License Fee, Jorge Perez, Dan Clark..... LM-51

**Friday, September 18, 2020**

**9:00 AM – RESUME MEETING**

**ANNUAL DISCUSSION WITH THE DEANS OF WASHINGTON STATE LAW SCHOOLS**, Annette Clark, Seattle University School of Law Dean; Jacob Rooksby, Gonzaga School of Law Dean; and Mario Barnes, University of Washington School of Law Dean

**APPROVE RULE CHANGES PROPOSED BY CIVIL LITIGATION RULES REVISION TASK FORCE**, Chair Dan Bridges ..... 204

- MCLE BOARD REQUEST FOR SUPPORT OF THEIR PROPOSED AMENDMENT TO APR 11 RE ETHICS REQUIREMENT**, Chair Asia Wright ..... 273
- APPROVE PROPOSED RPC AMENDMENT AS RECOMMENDED BY THE AD HOC COMMITTEE TO INVESTIGATE ALTERNATIVES TO MANDATORY MALPRACTICE INSURANCE**, Gov. Kyle Sciuchetti and Chief Disciplinary Counsel Doug Ende ..... 394, LM-144. LLM-12

**12:00PM – RECESS**

- REVISED WSBA MEETING RESOLUTION FOR PUBLICATION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT** ..... LM-136
- APPROVE EMPLOYMENT CONTRACT FOR EXECUTIVE DIRECTOR**
- COUNCIL ON PUBLIC DEFENSE MATTERS**, Professor Robert Boruchowitz
  - Updated Performance Guidelines For Persistent Offender Cases ..... 405
  - Covid Guidance for Public Defense Offices ..... 441
- APPROVE REQUEST TO INCREASE SIZE OF THE LAW CLERK BOARD** Chair Ben Phillabaum, Interim Associate Directory for Regulatory Services Renata de Carvalho Garcia ..... 447
- WASHINGTON STATE BAR FOUNDATION ITEMS**, President Kristina Larry ..... 453
  - Approve FY21 Trustee Appointments
  - Approve Proposed Change to Funding Structure for the Powerful Communities Project

**GOVERNANCE TRANSITION**

- PRESIDENT’S COMMENTS, SWEARING IN OF NEW GOVERNORS AND OFFICERS, AND RECOGNITION OF OUTGOING GOVERNORS**

**INFORMATION**

- CPE Advisory Opinion 202001..... 193
- General Information ..... 462
- Monthly Financial Statements ..... 477