

**WASHINGTON STATE  
BAR ASSOCIATION**



**Examining the Historical Organization and Structure of  
the WSBA (ETHOS of the WSBA)**  
 Saturday, Jun 18, 2022, 9:00 a.m. – 4:00 p.m.  
 WSBA, 1325 4<sup>th</sup> Ave, Suite 600, Seattle, WA

Zoom Link: <https://wsba.zoom.us/j/84156753670?pwd=MXRuK2Mxd1g3dmZFTEhcUIUSUUrZz09>  
 Meeting ID: 841 5675 3670 Passcode: 790525  
 Or Dial in Toll Free: 888-788-0099

**Reading Materials:**

- Gov. Williams Ruth Proposal (attached)
- [Report & Recommendations of the WSBA Governance Task Force \(June 24, 2014\)](#)
- [Leadership for Today and Tomorrow: Report of the BOG of the WSBA on Governance \(Sep 17, 2015\)](#)

**AGENDA**

9:00 AM	Welcome, Approval of May 21, 2022 ETHOS Meeting Minutes	Pres. Brian Tollefson
9:05 AM	Board of Governors Discussion and Potential Action: Question 1 - Is a change to WSBA's integrated structure required at this time?	
9:45 AM	Board of Governors Discussion with Supreme Court Boards: Supreme Court Boards administered by WSBA and the applicability of GR12 and <i>Keller</i> .	
11:00 AM	Break	
11:15 AM	Discussion of the Final Report and Recommendations of the WSBA Governance Task Force (2014/2015)	
12:00 PM	Lunch	

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## Page 2

1:00 PM	Board of Governors Discussion: Question 3 – What is the ideal structure for WSBA to achieve its mission?	
2:30 PM	Break	
2:45 PM	Board of Governors Discussion: Would WSBA’s referendum process be useful here?	
3:15 PM	Board of Governors Discussion: Question 2 – What kind of contingency planning makes sense in the current landscape?	
3:45 PM	Public Comment	
4:00 PM	Adjourn	Pres. Brian Tollefson

*Next scheduled meeting: July 23, 2022, 9:00 a.m. – 4:00 p.m.*