



**Board of Governors Meeting
The Historic Davenport Hotel, Spokane, WA
April 16-17, 2021**

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: Join via Zoom or Call 1.888.788.0099

Friday, April 16th – Meeting ID: 961 5866 4067 Passcode: 156838

<https://wsba.zoom.us/j/96158664067?pwd=bGJmUEZPZFNZMkRjc2s5azNXVFJIUT09>

Saturday, April. 17th – Meeting ID: 983 4508 4989 Passcode: 235609

<https://wsba.zoom.us/j/98345084989?pwd=NTBabnBncHAzNExJTkdJMHN0S2VEQT09>

FRIDAY, APRIL 16, 2021

9:00 AM – CALL TO ORDER

- ANNOUNCE BASIS FOR MOVING INTO EXECUTIVE SESSION PURSUANT TO THE WSBA BYLAWS ARTICLE VII.B.7.a.4**

EXECUTIVE SESSION

- RECEIVE ADVICE FROM LEGAL COUNSEL RE REQUEST FOR INDEMNIFICATION OF ATTORNEYS FEES OF ROBIN HAYNES PURSUANT TO THE WSBA BYLAWS ART. XIV**

RETURN TO PUBLIC SESSION

- ACTION RELATED TO EXECUTIVE SESSION DISCUSSION (if needed)**

CONSENT CALENDAR & STANDING REPORTS

- 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 March 18-19, 2021 BOG Meeting Minutes..... 6

- PRESIDENT’S REPORT & PRESENTATION OF SPOKANE COUNTY BAR SPECIAL RECOGNITION**

- EXECUTIVE DIRECTOR’S REPORT 15, LM-3**

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

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. Kyle Sciuchetti, Chair
- APEX Awards Committee, Gov. Russell Knight, Chair
- Personnel Committee, Gov. Jean Kang, Chair
- Legislative Committee, Gov. PJ Grabicki, Chair
- Nominations Review Committee, Gov. Jean Kang & Pres-elect Brian Tollefson, Co-Chairs
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Planning Committee, Pres. Kyle Sciuchetti, Chair
- Member Engagement Workgroup, Gov. Bryn Peterson, Co-Chair
- Budget & Audit Committee, Treas. Dan Clark, Chair LM-6
- Equity & Disparity Workgroup, Gov. Alec Stephens
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth

AGENDA ITEMS & UNFINISHED BUSINESS

- DISCUSSION OF PROPOSED RULES FOR DISCIPLINE & INCAPACITY**, Gov. Brett Purtzer 60, LM-9
- Anne Seidel, Law Office of Anne Seidel LM-103
 - Doug Ende, WSBA Chief Disciplinary Counsel LM-16
 - Solo and Small Practice Section Request to Comment, At-Large Member Nicholas Pleasants 267
 - Criminal Law Section Comment, Committee Member John Straight..... 271

12:00PM – RECESS FOR LUNCH

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED RESOLUTION REGARDING THE BAR EXAM IN WASHINGTON STATE**, Gov. Russell Knight 288, LM-138
- DIVERSITY COMMITTEE MATTERS**
- Proposed Comment to MCLE Board Proposed Amendments to Apr 11 LM-141
 - Request to Partner with the Joint Minority Mentorship program LM-137
- LAW CLERK BOARD PROPOSED AMENDMENTS TO APR 6 AND LAW CLERK PROGRAM REGULATIONS**, Board Members Christell Casey and Alexa Ritchie and Associate Director for Regulator Services Bobby Henry 385

5:00 PM – RECESS

SATURDAY, APRIL 17, 2021

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- FISCAL YEAR 2021 REFORECAST BUDGET**
Treas. Dan Clark and Chief Financial Officer Jorge Perez 430, LM-126
- DISCUSSION OF DANIEL CROWE V. OREGON STATE BAR AND POTENTIAL IMPLICATIONS FOR MANDATORY BARS**, General Counsel Julie Shankland 444
- PROPOSAL TO CREATE A RURAL PRACTICE COMMITTEE**, Assistant Dean, Professional Development and Externships at Gonzaga University School of Law Laurie Powers, Former WSBA Gov. Paul Swegle, Director of Advancement Kevin Plachy 482

12:00 PM – RECESS FOR LUNCH

- LONG RANGE PLANNING COMMITTEE MATTERS**, Pres. Kyle Sciuchetti
 - Proposed Charter for WSBA Long Range Strategic Planning Council, Past Pres. Rajeev Majumdar 565
 - Draft Strategic Goals, Gov. Bryn Peterson 566
 - Communications & Outreach Recommendations, Executive Director Terra Nevitt

SPECIAL REPORTS

- LEGISLATIVE SESSION REPORT**, Gov. PJ Grabicki and Chief Communications Officer Sara Niegowski
- UPDATE ON THE FUTURE OF WORK AT WSBA**, Terra Nevitt, Executive Director
- REPORT ON THE BOARD’S EQUITY, DIVERSITY, AND INCLUSION ACTIVITIES**, Pres. Sciuchetti
- GOVERNOR LIAISON REPORTS**

NEW BUSINESS

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

4:00 PM - Adjourn

INFORMATION

- General Information
- Financial Reports

2020-2021 Board of Governors Meeting Issues

MAY (Seattle)

Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)

JULY (Portland, OR)

Standing Agenda Items:

- Draft WSBA FY2022 Budget
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)

AUGUST (Bosie, ID)

Standing Agenda Items:

- WSBA Treasurer Election
- Financials (Information)

SEPTEMBER (Seattle)

Standing Agenda Items:

- Final FY2022 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Supreme Court Meeting
- Financials (Information)