



**Board of Governors Meeting
The Riverside Hotel and Conference Center, Boise, ID
August 20-21, 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, August 20th – Meeting ID: 897 4620 1465 Passcode: 171731
<https://wsba.zoom.us/j/89746201465?pwd=MytsdnpTMTdHbUIVY2tyME4wblZYdz09>**

**Saturday, August 21st – Meeting ID: 814 9711 4022 Passcode: 408833
<https://wsba.zoom.us/j/81497114022?pwd=QUJ3SGl3RmptVjdicyszMWlvOEKzUT09>**

Note: All times are Mountain Time Zone (+1:00 to PST)

FRIDAY, AUGUST 20, 2021

8:00 AM PST / 9:00 AM MST – CALL TO ORDER & WELCOME

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*.

- Approve July 16-17, 2021 Board of Governor Meeting Minutes 7

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.

STANDING REPORTS

PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT 15

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. Alec Stephens, Co-Chair
- Legislative Committee, Gov. PJ Grabicki, Chair

- Nominations Review Committee, Pres-elect Brian Tollefson, Co-Chairs
- Diversity Committee, Gov. Alec Stephens, Co-Chair 33
- Long-Range Strategic Planning Council, Pres. Kyle Sciuchetti, Chair
- Member Engagement Workgroup, Gov. Bryn Peterson, Co-Chair
- Budget & Audit Committee, Treas. Dan Clark, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth

TREASURER ELECTION

- ELECTION OF FY22 WSBA TREASURER** 38
 - Bryn Peterson

SPECIAL REPORTS

- WSBA COURT RULES & PROCEDURES COMMITTEE**, Chair Isham Reavis

10:30 AM PST / 11:30 AM MST – RECESS / LUNCH

- PRESENTATION ON THE WASHINGTON LEADERSHIP INSTITUTE**

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- COUNCIL ON PUBLIC DEFENSE PROPOSED AMENDMENTS TO CrR 3.1 & 7.8**, CPD Vice-Chair, Jason Schwarz 39
- COMMITTEE & BOARD CHAIR APPOINTMENTS**, Pres. Elect Brian Tollefson 43
- PROPOSAL TO ADDRESS POTENTIAL CONFLICTS FOR JUDGES SERVING ON THE BOARD OF GOVERNORS** 52
- PROPOSED AMENDMENTS TO THE LATE FEE WAIVER POLICY**, Chief Regulatory Counsel Renata Garcia 53

JOINT MEETING WITH THE IDAHO STATE BAR

- DISCUSSION WITH THE IDAHO STATE BAR BOARD OF COMMISSIONERS** 63

4:00 PM PST / 5:00 PM MST – RECESS FOR DINNER WITH THE IDAHO STATE BAR BOARD OF COMMISSIONERS

SATURDAY, AUGUST 21, 2021

8:00 AM PST / 9:00 AM MST – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- PERSONNEL COMMITTEE ITEMS**, Gov. Alec Stephens 68
 - **Discussion & Updates re WSBA’s Climate and Culture Survey**, Jeff Turner, Praxis HR and Human Resources Director and Chief Culture Officer Glynnis Klinefelter Sio
 - **Personnel Committee Recommendations**, Gov. Sunitha Anjilvel and Gov. Brent Williams-Ruth
- BUDGET & AUDIT COMMITTEE ITEMS**, Treas. Dan Clark
 - **Proposal Re Employee and Volunteer Safety at the WSBA Office**, Chief of Staff Ana LaNasa Selvidge LM-0
 - **2023 License Fee Recommendation**, Treas. Dan Clark and CFO Jorge Perez LM-7
 - **Fiscal Year 2022 WSBA Budget Presentation**, Treas. Dan Clark and CFO Jorge Perez LM-10

11:00 AM PST / 12:00 PM MST – RECESS FOR LUNCH

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

EXECUTIVE SESSION

- CONTINUED DISCUSSION WITH LEGAL COUNSEL RE A REQUEST TO AUTHORIZE COLLECTIVE BARGAINING FOR WSBA STAFF**
- DISCUSSION WITH LEGAL COUNSEL RE LITIGATION AFFECTING INTEGRATED BARS**

RETURN TO PUBLIC SESSION

- REPORT AND POTENTIAL ACTION RE MATTERS DISCUSSED IN EXECUTIVE SESSION**

SPECIAL REPORTS CONTINUED

- UPDATE ON THE FUTURE OF WORK AT WSBA**, Terra Nevitt, Executive Director
- WSBA CAREER CENTER**, Chief Communications Officer Sara Niegowski 89
- WSBA LEGAL RESEARCH TOOLS**, Director of Advancement Kevin Plachy and Practice Management Assistance Advisor Margeaux Green 91
- REPORT ON THE BOARD’S EQUITY, DIVERSITY, AND INCLUSION ACTIVITIES**, Pres. Sciuchetti

NEW BUSINESS

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

4:00 PM PST / 5:00 PM MST – ADJOURN

INFORMATION

- General Information 97
- Updated MCLE Policies 113
- Financial Reports..... 116

2020-2021 Board of Governors Meeting Issues

SEPTEMBER (Seattle, WA)

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)