



**Board of Governors Meeting
TELEPHONIC & WEBCAST ONLY DUE TO PUBLIC HEALTH
EMERGENCY
April 17, 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: dial 1.866.577.9294, access code 528100#

9:00 AM – CALL TO ORDER

CONSENT CALENDAR & STANDING REPORTS

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*.

- Review & Approval of March 19, 2020 BOG Meeting Minutes..... 6
- Review & Approval of March 30, 2020 BOG Special Meeting Minutes..... 12
- Amended Meeting Resolutions LLM-3

PRESIDENT’S REPORT ON NECESSARY & ROUTINE MATTERS AND WSBA’S RESPONSE TO COVID-19

INTERIM EXECUTIVE DIRECTOR’S REPORT ON NECESSARY & ROUTINE MATTERS AND WSBA’S RESPONSE TO COVID-19..... 14

MEMBER AND PUBLIC COMMENTS (30 minutes reserved)

Overall public comment is limited to 30 minutes and each speaker is limited to 3 minutes. Due to the Governor’s [Proclamation 20-28](#), comments should be limited to agenda items, which have been determined to be either “necessary and routine” or “necessary to respond to the COVID-19 outbreak and the current public health emergency” or otherwise falling within these two categories. 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

Due to the Governor’s [Proclamation 20-28](#), reports should be limited to “necessary and routine” matters or matters “necessary to respond to the COVID-19 outbreak and the current public health emergency”. 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..... 24
- Budget & Audit Committee, Treas. Dan Clark, Chair 25

SPECIAL REPORTS

- CORONA TASKFORCE REPORT**, Chair Kevin Plachy and Deputy Chair Michael Cherry, Chief Communications Officer Sara Niegowski
 - Report on Feedback Received from Sections, Gov. Kim Hunter 29, LM-3
- GOVERNOR LIAISON REPORTS**
 This is an opportunity for Governors to make reports related to their liaison assignments. Due to the Governor’s [Proclamation 20-28](#), reports should be limited to “necessary and routine” matters or matters “necessary to respond to the COVID-19 outbreak and the current public health emergency”.

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST READ: RATIFICATION OF EMERGENCY AMENDMENT TO WSBA BYLAWS ARTICLE XVII RE: PRESIDENTIAL AUTHORITY DURING COVID-19 EMERGENCY** 43
- LEGISLATIVE COMMITTEE MATTERS**, Gov. Kyle Sciuchetti and Outreach and Legislative Affairs Manager Sanjay Walvekar
 - Update on Action Re: ABA Policy and Shark Fins LM-6
 - Update on Recommendation Re: Proposed Policy Re: Legislative Activity of Sections, Gov. Carla Higginson LM-26
- LAW STUDENT PETITION RE: JULY BAR EXAM AND IMPACT OF COVID-19**, Law Student Bar Association Presidents: Efrain Hudnell-Seattle University, Grace Maldonado-Gonzaga University, Emina Dacic-University of Washington, Daniel Keum-Northwestern University.. 49, LM-33, LLM-11
- ESTABLISH TASK FORCE TO INVESTIGATE COURTS SYSTEMS’ ABILITY TO RESPOND TO COVID-19**, Gov. P.J. Grabicki..... 161
- FY20 BUDGET REFORECAST**, Treas. Dan Clark, Chair and Chief Financial Officer Jorge Perez 163
- WASHINGTON STATE BAR FOUNDATION TRUSTEE APPOINTMENT**, Pres. Kristina Larry 177
- COMMITTEE ON PROFESSIONAL ETHICS MATTERS** , CPE Chair, Don Curran
 - Update on Proposed Comment 8 to RPC 6.5 Re: Nonprofit and Court-Annexed Limited Legal Service Programs, CPE Subcommittee Chair, Brooks Holland..... 182
 - Recommendation on Revised Proposed Amendment to RPC 7.3 Re: Solicitation of Clients, CPE Subcommittee Members Asel Neutze and Pam Anderson 183
- COUNCIL ON PUBLIC DEFENSE MATTERS**,

- Comment on Amending CrR 3.1(f), CrRLJ 3.1(f) and JuCrR 9.3(a) to Require That Judges Consider Defense Requests for Expert Funds *Ex Parte*, Chair Daryl Rodrigues..... 188

- ESTABLISH AND EMPOWER GOVERNOR-LED NEGOTIATING TEAM TO BEGIN COLLABORATIVE DISCUSSION WITH COURT REGARDING DELEGATED ADMINISTRATED ENTITIES ON ISSUES BOTH SUBSTANTIVE, FISCAL, AND ADMINISTRATIVE DUE TO THE CONTINUAL CONFLICTS RESULTING ...**
..... LM-111

NEW BUSINESS

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)
Due to the Governor’s [Proclamation 20-28](#), discussion should be limited to “necessary and routine” matters or matters “necessary to respond to the COVID-19 outbreak and the current public health emergency”.

6:00 PM – ADJOURN

INFORMATION

- General Information 195
- Monthly Financial Statements 210

2019-2020 Board of Governors Meeting Issues

JUNE (Bellingham)

Standing Agenda Items:

- Legislative Report/Wrap-up
- Council on Public Defense Report
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- FY2020 Third Quarter Outreach & Perception Survey Update (ED Report)
- Office of Disciplinary Counsel Report (ED Report)

JULY (Stevenson)

Standing Agenda Items:

- Draft WSBA FY2021 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

AUGUST (Spokane)

Standing Agenda Items:

- Financials (Information)
- Diversity Committee Report
- Office of Disciplinary Counsel Report (ED Report)
- FY2020 Third Quarter Outreach & Perception Survey Update (ED Report)

SEPTEMBER (Seattle)

Standing Agenda Items:

- Final FY2021 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
- Editorial Advisory Committee Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Financials (Information)
- WSBA Annual Awards Dinner