



**Board of Governors Special Meeting
Virtual Only
December 14, 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: Join via Zoom or Call 1.888.788.0099

Tuesday, December 14th, Meeting ID: 828 0170 7193 Passcode: 921969

<https://wsba.zoom.us/j/82801707193?pwd=VWRRcDdoT3Z0bWdmdytvajhRSTdHZz09>

12:00 PM – CALL TO ORDER & WELCOME

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.

DISCUSS AND ADOPT A PROCESS FOR DETERMINING WSBA'S POSITION REGARDING THE FUTURE STRUCTURE OF THE BAR

4:00 PM – ADJOURN