

**WASHINGTON STATE
BAR ASSOCIATION**



**Examining the Historical Organization
and Structure of the WSBA
(ETHOS of the WSBA)**

Saturday, February 5, 2022, 9:00 a.m. – 4:00 p.m.
1325 Fourth Avenue, Suite 600
Seattle, Washington 98101-2539

Zoom Option:

<https://wsba.zoom.us/j/82045982412?pwd=c1FUZy8wMmdlbnZ3U1UxUS9CRmdqUT09>

Reading Materials:

ETHOS Charter (attached)

Brief History of WSBA (attached)

List of Cases (attached)

[2018-19 Bar Structure Work Group Final Report & Minority Report](#)

[2018-19 Bar Structure Work Group Resources](#)

[September 2019 Washington Supreme Court Response to Bar Structure Work Group Report](#)

[Washington State Bar Act – January, 1933](#)

AGENDA

<p>9:00 a.m. – 10:00 a.m.</p>	<p>Welcome</p> <ul style="list-style-type: none"> • Opening Remarks • Meeting Decorum and Format • Charter Review and Objective <ul style="list-style-type: none"> • Information Gathering • Exploring Options • Recommendation(s) to the Supreme Court • Call for comments 	<p>Pres. Brian Tollefson</p>
<p>10:00 a.m. – 11:00 a.m.</p>	<p>Brief History of the WSBA</p> <ul style="list-style-type: none"> • Formation of Voluntary Bar • Regulation pre-1933 • State Bar Act of 1933/Formation of Integrated-Mandatory Bar • Separation of Powers • Regulatory Rulemaking • Revisiting the Structure of WSBA 	<p>Chief Disciplinary Counsel Doug Ende</p>
<p>11:00 a.m. – 11:15 a.m.</p>	<p>BREAK</p>	

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11:15 a.m. – 12:00 p.m.	Case Law Concerning Mandatory Bar Associations, 1961 to 2014	General Counsel Julie Shankland
12:00 p.m. – 1:00 p.m.	LUNCH	
1:00 p.m. – 2:00 p.m.	Case Law Concerning Mandatory Bar Associations, 2018 to Present	General Counsel Julie Shankland
2:00 p.m. – 2:30 p.m.	Supreme Court Workgroup on WSBA Structure/House Bill 1788	Gov. Hunter Abell Gov./Pres. Elect Dan Clark Past Pres. Kyle Sciuchetti
2:30 p.m. – 3:30 p.m.	Comments from the Membership and Public	
3:30 p.m. – 3:50 p.m.	Board of Governors Questions, Comments and Discussion	ALL
3:50 p.m. – 4:00 p.m.	Future Agenda Items and Action Item Review	Pres. Brian Tollefson
4:00 p.m.	Adjourn	Pres. Brian Tollefson

Next scheduled meeting: Saturday, March 5, 2022, 9:00 a.m. – 4:00 p.m.