

Board of Governors Meeting December 4-5, 2009 Hotel Murano Tacoma, WA

AGENDA

(Please note - times listed are tentative)

Friday, December 4, 2009

GEN	ERAL INFORMATION	1
1.	AGENDA	
<u>7:30</u>	<u>A.M.</u>	
2.	a. Approval of Minutes (action). b. President's Report – Sal Mungia c. Approve Recommendations from Judicial Recommendation Committee d. Litigation Report – Bob Welden e. Executive Director's Report – Paula Littlewood f. Meeting Evaluation Summary	E-8 E-61
9:30	<u>A.M.</u>	
3.	PUBLIC SESSION – INTRODUCTIONS and WELCOME a. Approval of Minutes (action) b. Report on Executive Session c. President's Report d. Executive Director's Report	
4.	a. Appointment to Continuing Legal Education Committeeb. Nomination of Limited Practice Board Chair	59
5.	DISCUSSION OF UNIFORM BAR EXAM PROPOSAL Presentation by National Council of Bar Examiners	65
6.	GOVERNORS' FORUM	145
7.	LIAISONS' FORUM	

12:00 P.M. - Lunch

1:00 P.M.

8.	PROGRAM REVIEW – Russ Aoki, Chair WSBA Leadership Institute (action)	152
9.	BYLAW REVIEW TASK FORCE RECOMMENDATION – Cathy Moore, Governor, and Jean McElroy, Director of Regulatory Services Records Disclosure and Preservation (first reading)	196
<u>3:00</u>	<u>P.M.</u>	
10.	WSBA LEADERSHIP INSTITUTE (WLI) COMMUNITY SERVICE PROJECT PRESENTATION – Bill Garcia, Co-Chair; Bernard Veljacic, 2009 Fellow; and Sarah Odonkor, 2009 Fellow	229
11.	WASHINGTON STATE BAR FOUNDATION BOARD	
	Annual Report	263
	Trustee Appointments (action)	
12.	BOG MATTERS	
	a. Various Committee and Board Appointments (action)	
	Appointments to Legal Foundation of Washington	299
	Appointments to Northwest Justice Project	332
	 Appointment to WSBA Judicial Recommendation Committee b. Update from BOG Diversity Committee 	402
	 Discussion of Washington Young Lawyers Division (WYLD) Diversity Plan 	425
	c. Proposed Focus for WSBA Diversity Efforts (first reading)	435
	d. ABA Report with Recommendations	
	 Amend Uniform Collaborative Law Act (information) 	
	e. Approve WSBA Social Media Policy (action)	480
	f. Consideration of Proposed Rule GR 35 (action)	
	g. Update re Proposed Rule Change to APR 8(f)	494
13.	FISCAL MATTERS – Julie Mass, Deputy Director for Finance and Administration a. CLE Seminar/Webcast Facility Proposal (first reading)late ma	

4:30 P.M. – Recess for the Day

Saturday, December 5, 2009

8:00 A.M. – EXECUTIVE SESSION

9:00 A.M. - PUBLIC SESSION

14.	LEGISLATIVE ISSUES FOR 2010	502
	WSBA Legislative Committee Recommendations	
	Service Member's Civil Relief Act	503
	o Calculation of Child Support	509
	 Updating the WA Limited Liability Company Act 	547
	o Uniform Trust Code	558
	 Updating Exemptions for Retirement and Educational Savings Accounts 	612
	Receivership Statute Updates	
	o Increasing Personal Property Exemptions	
	Drug Policy Issues and Proposed Senate Bill 5615	653
	o Background on GR 12	
	Background Information Re Drug Policies	
	Ken Masters, Chair, Court Rules and Procedures Committee Chair; and Todd Nunn, Chair, ESI Subcommittee	686
16.	WRITTEN REPORTS	
	a. Officers' Reports	
	President's Activities	818
	President's Correspondence	
	() FIGSIUGHES CONGSDONIUGHES	
	·	830
	President's Correspondence President-elect's Activities Washington Young Lawyers' Division Report	
47	President-elect's Activities b. Washington Young Lawyers' Division Report	
17.	President-elect's Activities	

BOARD OF GOVERNORS MEETING ISSUES 2009 - 2010

OCTOBER (Pullman)

- Office of Disciplinary Counsel Report (quarterly)
- Outside Appointments (if any)

DECEMBER (Tacoma)

- Legislative Committee Recommendations
- Update from Local Rules Task Force
- WSBF Annual Report
- WYLD Written Report
- Outside Appointments (if any)

JANUARY (Olympia)

- Supreme Court Meeting
- Legislative Report
- Office of Disciplinary Counsel Report (quarterly)
- Fiscal Matters
 - FY2009 Audited Financial Statements
- Policy on Diversifying Committee Chairs
- Outside Appointments (if any)

MARCH (Bremerton)

- Legislative Report
- WYLD Report
- Outside Appointments (if any)
- Report on ABA Mid-Year Meeting
- Recommendation on Casemaker

APRIL (Port Angeles)

- Legislative Report/Wrap-up
- Office of Disciplinary Counsel (quarterly)
- Outside Appointments (if any)

JUNE (Wenatchee)

- Interview/Selection of the WSBA President
- Interview/Selection of At-large Governor
- WSBA Awards executive session
- Fiscal Matters
- Legislative Committee Appointments
- ABA Appointments for the WSBA Delegation
- ATJ Board Report
- WYLD Written Report
- Outside Appointments (if any)
- ATJ/Bar Leaders Conference

JULY (Leavenworth)

- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Fiscal Matters
 - Draft FY2011 Budget
- WSBA Standing Committee Appointments
- Office of Disciplinary Counsel (quarterly)
- Report from Chief Hearing Officer
- Outside Appointments (if any)

SEPTEMBER (Seattle)

- Lawyers' Fund for Client Protection Annual Report
- Legal Foundation of Washington and LAW Fund Report
- Executive Director's Evaluation
- Washington State Bar Foundation Trustee Election
- Fiscal Matters
 - Final FY2011 Budget
- WYLD Annual Report Swearing-In of President
- 2011 Keller Deduction Schedule
- Outside Appointments (if any)
- Awards Dinner & Business Meeting
- Report on ABA Annual Meeting

Board of Governors – Action Timeline

Description of Matter/Issue	First Reading	Scheduled for Board Action
WYLD Criteria	July 25-26, 2008	To be determined
Emeritus/Pro Bono Member Fee Change	October 24, 2008	To be determined
BOG Diversity Committee Mission Statement	March 6-7, 2009	To be determined
Bylaw Review Task Force Recommendation – Membership Criteria	October 23-24, 2009	To be determined
YLD Diversity Plan	March 6-7, 2009	December 4-5, 2009
Uniform Bar Exam	September 24-25, 2009	January 21-22, 2010
Proposed Rule GR 35	October 23-24, 2009	December 4-5, 2009

Bylaw Review Task Force Recommendation – Records	December 4-5, 2009	January 21-22, 2010
Disclosure and Preservation		