Board of Governors Meeting
June 4, 2010
Coast Wenatchee Center Hotel
Wenatchee, WA

AGENDA
(Please note – times listed are tentative)

Friday, June 4, 2010

GENERAL INFORMATION 1

1. AGENDA 11

8:00 A.M.

2. EXECUTIVE SESSION
a. Approval of Minutes – April 23-24, 2010 **(action)** E-2
b. Approval of Minutes – May 19, 2010, Special Meeting **(action)** E-8
c. WSBA Awards Committee Recommendations **(action)** E-11
d. Litigation Report – Julie Shankland E-377
e. Lawyers Fund for Client Protection Report **(action)** – Julie Shankland E-382
f. BOG Election Process **(action)** E-446
g. Executive Director's Report – Paula Littlewood
h. Meeting Evaluation Summary E-449

10:00 A.M.

3. PUBLIC SESSION – INTRODUCTIONS and WELCOME
a. Approval of Minutes **(action)** 16
b. Report on Executive Session
c. President's Report
d. Executive Director's Report 46

4. CONSENT CALENDAR 76
a. Committee, Task Force, or Board (C/TF/B) Diversity Questionnaires 77
b. Intellectual Property Section Bylaw Amendments 81
c. Senior Lawyers Section Bylaw Amendment 102
d. Revised Continuing Legal Education (CLE) Diversity Policy 105
e. Adopt Budget & Audit Facilities Advisory Charter 108
f. WSBA Standing Committee Appointments ..... **late materials**

g. Revised Member Data and Contact Information Policy Re WYLD Board of Trustees Elections 111
h. Legislation and Court Rule Comment Policy 117
i. Nominations for Mandatory Continuing Legal Education (MCLE) Board 119
j. Nomination for Mandatory Continuing Legal Education (MCLE) Board Chair 133
k. Appointment to Council on Public Defense (CPD) 140

5. INTERVIEW AND SELECTION OF THE WSBA AT-LARGE (A) GOVERNOR (action)
a. Timothy D. Ford
- Letter of Intent 141
- Letters of Support 145

b. Frederick P. Corbit
- Letter of Intent 152
- Letters of Support 158

c. Tracy S. Flood
- Letter of Intent 162
- Letters of Support 167

d. J.J. Sandlin
- Letter of Intent 183

e. Jenny Cochrane
- Letter of Intent 190

12:30 P.M. – Lunch

1:30 P.M.

6. INTERVIEW AND SELECTION OF THE WSBA PRESIDENT-ELECT (action)
a. Stephen R. Crossland
- Letter of Intent 192
- Letters of Support 195

7. ACCESS TO JUSTICE (ATJ) BOARD REPORT 213

8. RECOMMENDATION RE UNIFORM BAR EXAM PROPOSAL (second reading) 216

9. GOVERNORS' FORUM

10. LIAISONS' FORUM

11. REPORT OF THE BYLAW REVIEW COMMITTEE
a. Report from Subcommittee Considering the Membership Status of Administrative Law Judges **(first reading)** 310
b. Proposed Revision and Update from Bylaw Review Committee 312
- Suggested Revised Bylaw Language on the Use of Age as a Criterion **(action)**
- Additional Information re Judicial Membership **(information)**

12. BOG MATTERS

a. Various Committee and Board Appointments **(action)**
- Appointments to Disciplinary Advisory Roundtable (DAR) 315
- Appointment to Board for Court Education (BCE) 443
- Appointments to WSBA Legislative Committee 470
- Appointments to the Lawyers' Fund for Client Protection (LFCP) Board 642
- Appointment to Limited Practice Board 676
- ABA Appointments for the WSBA Delegation 714

b. WSBA Policy re Status Certificates **(first reading)** 769

c. Resolution Acknowledging Governor Gregoire's Commitment to Access to Justice **(action)** ..... **late materials**

d. Recent Immigration Legislation in Arizona **(discussion)** 775
- Proposed Resolution 776
- Access to Justice Letter 778
- SB 1070 786

e. Report From Rules for Professional Conduct (RPC) Committee re Model Rule 3.8(g), 3.8(h), and 3.8(i) **(information)** 806

13. FISCAL MATTERS

a. April 2010 YTD Financial Statements **(information)** 861

14. WRITTEN REPORTS

a. Officers' Reports
- President's Activities 904
  - o President's Correspondence 906
- President-elect's Activities 930
- Washington Young Lawyers Division (WYLD) Report 931

15. FUTURE MEETINGS

a. Preliminary July 2010 Agenda 935

BOARD OF GOVERNORS
MEETING ISSUES
2009 - 2010

OCTOBER (Pullman)
- Office of Disciplinary Counsel Report (quarterly)
- Outside Appointments (if any)
- Report on Spokane Bar Exam
- WSBF Annual Report

DECEMBER (Tacoma)
- Legislative Committee Recommendations
- Update from Local Rules Task Force
- 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
- Hearing Officer Compensation Policy

APRIL (Port Angeles)
- Legislative Report/Wrap-up
- Adopt Updated WSBA Bylaws
- Office of Disciplinary Counsel (quarterly)
- WSBA Awards Committee Recommendations – Executive Session
- Outside Appointments (if any)
- Continued Discussion of WSBA Bylaws
- Report from Rules for Enforcement of Lawyer Conduct (ELC) Task Force

JUNE (Wenatchee)
- Interview/Selection of the WSBA President
- Interview/Selection of At-large Governor
- WSBA Awards Committee Recommendations – Executive Session
- Fiscal Matters
- Legislative Committee Appointments
- ABA Appointments for the WSBA Delegation
- ATJ Board Report
- WYLD Written Report

- Uniform Bar Exam
- Outside Appointments (if any)
- ATJ/Bar Leaders Conference
- Report from Rules for Enforcement of Lawyer Conduct (ELC) Task Force

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)
- Rules for Professional Conduct (RPC) Committee Report and Recommendations

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
- Report on Spokane Bar Exam

Board of Governors – Action Timeline

Description of Matter/Issue	**First Reading**	**Scheduled for Board Action**
Emeritus/Pro Bono Member Fee Change	October 24, 2008	To be determined
BOG Diversity Committee Mission Statement	March 6-7, 2009	To be determined
Proposed "Model" Residential Construction Contract and Cover letter – Construction law Section	April 23-24,2010	To be determined
Amendment to APR 3 re Permitting Foreign Attorneys with a Master of Laws (LLM) to Take Washington State Bar Exam	June 4, 2010	To be determined
Uniform Bar Exam Proposal	September 24-25, 2009	July 23-24, 2010