Board of Governors Meeting
June 8, 2012
Yakima Convention Center
Yakima, WA

AGENDA
(Please note – times listed are tentative)

Friday, June 8, 2012

GENERAL INFORMATION 2

1. AGENDA 11

8:00 A.M.

2. EXECUTIVE SESSION
a. Approval of Minutes **(action)** E-2
b. President's Report
c. *Bar News* Editor Evaluation – Judy Berrett..... ..... E-8
d. WSBA Awards Committee Recommendations – President-elect Michele Radosevich, Chair **(action)** E-98
e. BOG Election Process **(action)** E-418
f. Recommendations from Lawyers' Fund for Client Protection **(action)** E-421
g. Litigation Report – Julie Shankland, Assistant General Counsel E-445
h. Executive Director's Report – Paula Littlewood
i. Meeting Evaluation Summary E-453

9:30 A.M.

3. PUBLIC SESSION – INTRODUCTIONS and WELCOME
a. Approval of Minutes **(action)** 17
b. Report on Executive Session
c. President's Report
d. Executive Director's Report 40

4. CONSENT CALENDAR 87
a. Adopt Proposed Structure for the Committee for Diversity (CFD), Including Amended Mission Statement, Beginning FY 2012-2013 88
- *Background Materials* *S-2*

b. Approve Adjunct Investigative Counsel Panel Appointments 90
c. Approve WSBA Legislative Committee Appointment Policy Clarification 138

5. INTERVIEW AND SELECTION OF THE WSBA PRESIDENT-ELECT (action)
a. Patrick A. Palace
- Letter of Intent 142
- Letters of Support 157

10:15 A.M.

6. INTERVIEW AND SELECTION OF THE WSBA AT-LARGE (WYLD) GOVERNOR (action) 175
a. Robin L. Haynes
- Letter of Intent 176
- Letters of Support 180

b. Timothy T. Parker
- Letter of Intent 219
- Letters of Support 222

11:30 A.M.

7. DIVERSITY AND INCLUSION MATTERS – Governor Roger Leishman, BOG Diversity Committee Chair, and Joy Eckwood, Diversity Program Manager
a. Leadership Recruitment
b. Initiative for Diversity Governing Council
c. Update on Race and Law Task Force
d. Upcoming Diversity Events Reminders **(information)** 225

8. BOG MATTERS
a. Various Committee and Board Appointments **(action)**
- Nominate Members to the Mandatory Continuing Legal Education (MCLE) Board 227
- Nominate Chair of Mandatory Continuing Legal Education (MCLE) Board 247
- Approve Recommendations from Hearing Office Selection Panel 255
  - *Applications and Background Materials S-32*

b. Various Non-WSBA Appointments and Nominations **(action)**
- Appoint WSBA Delegates to the ABA House of Delegates 259
  - *Additional Applications S-199*
- Appoint Members to the WSBA Legislative Committee 280
  - *Additional Applications S-219*
- Appoint WSBA Representative to the Commission on Judicial Conduct 410
  - *Additional Applications S-286*
- Appoint WSBA Representative to the Civil Legal Aid Oversight Committee 431
  - *Additional Applications S-372*
- Nominate WSBA Representative to the Washington Pattern Jury Instruction Committee 449
  - *Additional Applications S-377*

c. Requests re: ABA Resolutions 463
- Illinois State Bar Association Resolution to Affirm and Readopt Existing ABA Policy Concerning Sharing of Legal Fees With Non-Lawyers 464
- ABA Resolution on Fetal Alcohol Spectrum Disorders 475

d. Update from BOG Personnel Committee on Executive Director Evaluation Timeline

9. GOVERNORS' FORUM

10. LIAISONS' FORUM

<u>12:30 P.M.</u> – Lunch

<u>1:30 P.M.</u>

11. REPORT FROM THE ACCESS TO JUSTICE (ATJ) BOARD – Kirsten Barron, Chair 492
- *Report Attachments* *S-394*

12. ADDITION OF THE 10TH CONGRESSIONAL DISTRICT BOG SEAT – Governor Lee Kerr, Chair (action) ..... **late materials**

<u>3:00 P.M.</u>

13. FISCAL MATTERS – Governor Nancy Isserlis, Treasurer, and Julie Mass, Deputy Director for Administration and Professional Development
a. FY 2013 Budget Update Memorandum ..... **late materials**
b. March 2012 Fiscal Update Memorandum **(information)** 512
c. March 2012 YTD Financial Statements **(information)** 518

14. WRITTEN REPORTS
a. Officers' Reports
- President's Activities 563
  - o President's Correspondence 564
- President-elect's Activities 573

b. Washington Young Lawyers Division (WYLD) Report ..... **late materials**

15. FUTURE MEETINGS
a. Preliminary July 2012 Agenda 574

BOARD OF GOVERNORS
MEETING ISSUES
2011 - 2012

OCTOBER (Tacoma)
Standing Agenda Items:
- Office of Disciplinary Counsel Report (quarterly)
- Outside Appointments (if any)

DECEMBER (Bellingham)
Standing Agenda Items:
- ABA Midyear Meeting Sneak Preview
- Legislative Committee Recommendations
- Update from Local Rules Task Force
- WSBF Annual Report
- Report from WLI Fellows
- WYLD Written Report
- Outside Appointments (if any)

December 2011 Agenda Items:
- Report from Immigration Advisory Opinion Work Group
- Update from Civil Legal Needs Work Group
- ELC Task Force

JANUARY (Olympia)
Standing Agenda Items:
- Supreme Court Meeting
- Legislative Report
- Office of Disciplinary Counsel Report (quarterly)
- Fiscal Matters
  - FY2011 Audited Financial Statements
- Outside Appointments (if any)

January 2012 Agenda Item
- Report from BOG Insurance Committee re Survey

MARCH (Walla Walla)
Standing Agenda Items:
- Legislative Report
- WYLD Report
- Report on ABA Mid-Year Meeting
- Outside Appointments (if any)

March 2012 Agenda Items
- Report from BOG Insurance Committee

APRIL (Tulalip)
Standing Agenda Items:
- Legislative Report/Wrap-up
- Office of Disciplinary Counsel Report (quarterly)
- WSBA Awards Committee Recommendations – Executive Session
- Outside Appointments (if any)

April 2012 Agenda Item
- Report re Membership Survey
- Uniform Bar Exam Policies
- Report on ABA Mid-Year Meeting
- Vendor Sponsorship Proposal

- Report from ELC Task Force
- Update from ATJ Board's Plain Language Forms Committee
- Update from APR Task Force
- Presentation on Proposed King County Family and Juvenile Justice Center

JUNE (Yakima)
Standing Agenda Items:
- Interview/Selection of the WSBA President-elect
- 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
- Outside Appointments (if any)
- ATJ/Bar Leaders Conference

June 2012 Agenda Item
- Report on 10th Congressional District BOG Seat

JULY (Alderbrook)
Standing Agenda Items:
- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Fiscal Matters
  - Draft FY2013 Budget
- WSBA Standing Committee Appointments
- Annual Reports
- Office of Disciplinary Counsel Report (quarterly)
- Report from Chief Hearing Officer
- Election of WSBA Treasurer
- Hearing Officer Selection Panel Recommendations
- Outside Appointments (if any)

July 2012 Agenda Item
- Report from APR Task Force
- Report from ELC Task Force
- Uniform Bar Exam

SEPTEMBER (Seattle)
Standing Agenda Items:
- 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 and Annual Meeting
- Fiscal Matters
  - Final FY2013 Budget
- WYLD Annual Report and Swearing-In of President
- 2013 Keller Deduction Schedule
- Report on ABA Annual Meeting
- Outside Appointments (if any)
- WSBA Annual Awards Dinner

Board of Governors – Action Timeline

Description of Matter/Issue	First Reading	Scheduled for Board Action
Status of Arizona Travel Moratorium		To be determined
10th Congressional District BOG Seat	March 9, 2012	June 8, 2012
Uniform Bar Exam Policies	April 27-28, 2012	July 13-14, 2012