

Board of Governors Meeting April 26-27, 2013 The Davenport Spokane, WA

AGENDA

(Please note - times listed are tentative)

Friday, April 26, 2013

8:00 A	A.M EXECUTIVE SESSION
GENE	RAL INFORMATION
1.	AGENDA
2.	EXECUTIVE SESSION a. Approval of Minutes (action)
9:30 A	A.M PUBLIC SESSION
3.	PUBLIC SESSION – INTRODUCTIONS and WELCOME a. Approval of Minutes (action)
4.	a. Request for Increase in Sponsor Paper Form 1 Application Fee Under APR 11.4(e) and Appendix APR 11 Regulation 110(c)
5.	LAWYERS' FUND FOR CLIENT PROTECTION (LFCP) PROPOSED POLICY AMENDMENT – Blake Kremer, Chair, and Elizabeth Turner (first reading) 84

6.	FISCAL MATTERS – Governor Phil Buri, Treasurer, and Ann Holmes, Chief Operations Officer a. March 31, 2013, Investment Update b. February 28, 2013, YTD Financial Statements (information)	
7.	DIVERSITY AND INCLUSION MATTERS – Governor Tracy Flood, Chair; Megan McNally, Director of Advancement/Chief Development Officer; and Joy Eckwood, Diversity Programs Manager a. Update on Diversity Outreach Efforts b. Proposed Diversity Plan (first reading) c. Upcoming Diversity Events Reminders (information)	134
8.	LEGISLATIVE REPORT – Governor Judy Massong, Chair, and Kathryn Leathers, Legislative Liaison a. Proposed Amendment to WSBA Bylaws Requiring GR 12 Analysis Prior to Taking action (first reading)	
9.	GOVERNORS' FORUM	
10.	LIAISONS' FORUM	
<u>12:00</u>	P.M. – Lunch	
<u>1:30 l</u>	<u>Р.М.</u>	
11.	UPDATE ON TRANSITION TO UNIFORM BAR EXAM – Craig Beles, Board of Bar Examiners, Chair; Joe Nappi, Former Chair; Frank Slak, Former Chair; and Jean McElroy, General Counsel/Chief Regulatory Counsel	
12.	RECOMMENDATION FROM AMICUS CURIAE BRIEF COMMITTEE RE NERO V. VIRGINIA MASON – Fred Corbit, Chair (by phone) (action)	145
13.	PRESENTATION RE MODERATE MEANS PROGRAM – Megan McNally, Director of Advancement/Chief Development Officer; Ana Selvidge, Public Service Program Manager; and Kaitlin Roach, WSBF Trustee and Gonzaga Law Student	171
14.	COUNCIL ON PUBLIC DEFENSE (CPD) REQUEST RE JuCR 1.6 (LIMITING SHACKLING IN JUVENILE COURT ROOMS) – Brooks Holland, Vice Chair; George Yeannakis, Member; and Megan McNally, Director of Advancement/ Chief Development Officer (first reading)	175
3:00 F	P.M.	
15.	UPDATE FROM ESCALATING COST OF CIVIL LITIGATION TASK FORCE – Russ Aoki, Chair	185
16.	PROPOSED GROUP HEALTH INSURANCE PLAN RENEWAL – Gregory Bryan, Kibble & Prentice (action)	206

Saturday, April 27, 2013

9:00 A.M. – EXECUTIVE SESSION (tentative)

9:30 A.M. - PUBLIC SESSION

17.	WASHINGTON STATE BAR FOUNDATION (WSBF) – Judy Massong, President, and Megan McNally, Director of Advancement/Chief Development Officer a. Proposed WSBF Sally P. Savage Leadership in Philanthropy Award and	
	Recipient (action)	214
	b. Appoint Non-Lawyer Members to the Washington State Bar Foundation Board of Trustees (action)	216
18.	BOG MATTERS	
	a. Various WSBA Appointments and Nominations (action)	
	Appoint Members to Discipline Advisory Roundtable (DART)	223
	Additional Candidate Materials	S-2
	 Nominate Non-Lawyer Member to Access to Justice (ATJ) Board 	295
	 b. Various Non-WSBA Appointments and Nominations (action) 	
	 Nominate Member to Board for Judicial Education's Best Practices Committee 	
	c. Approve Mandatory Continuing Legal Education (MCLE) Task Force Charter (act	•
	d. Proposed Amendment to WSBA Bylaws re <i>NWLawyer</i> (first reading)	
	 e. WSBA Staff Retention and Diversity Statistics (information) new item late m f. Update from Washington Young Lawyer Committee new item late mate 	
19.	WRITTEN REPORTS	
	a. President's Activitieslate m	
	b. President-elect's Activitieslate m	aterials
20.	FUTURE MEETINGS	
	a. Preliminary May 2013 Agenda	362

BOARD OF GOVERNORS MEETING ISSUES 2012 – 2013

NOVEMBER (Seattle)

Standing Agenda Items:

- Office of Disciplinary Counsel Report (quarterly)
- ABA Midyear Meeting Sneak Preview
- Legislative Committee Recommendations
- Update from Local Rules Task Force
- WSBF Annual Report
- Report from WSBA Leadership Institute Fellows
- Outside Appointments (if any)

November 2012 Agenda Items

Limited License Legal Technician (LLLT) Board Slate

JANUARY (Olympia)

Standing Agenda Items:

- Supreme Court Meeting
- Legislative Report
- Office of Disciplinary Counsel Report (quarterly)
- Fiscal Matters
 - FY2011 Audited Financial Statements
- Report from Third-Year Governors re Candidate Recruitment
- Outside Appointments (if any)

MARCH (Vancouver)

Standing Agenda Items:

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

APRIL (Spokane)

Standing Agenda Items:

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

April 2013 Agenda Items

- Lawyer Fund for Client Protection Gift Recommendations Executive Session
- Update from Escalating Cost of Civil Litigation Task Force
- Appoint Members to Discipline Advisory Roundtable (DART)

MAY (Seattle)

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
- Outside Appointments (if any)

May 2013 Agenda Items

- Report from Judicial Review Committee (JRC) Review Committee
- Report from Rules of Professional Conduct (RPC) Review Work Group

JULY (Suncadia)

Standing Agenda Items:

- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Fiscal Matters
 - Draft FY2014 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 2013 Agenda Items:

- WSBA Strategic Goals (first reading)
- Report from Governance Task Force
- Lawyer Fund for Client Protection Gift Recommendations Executive Session

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 FY2014 Budget
- 2014 Keller Deduction Schedule
- Report on ABA Annual Meeting
- Outside Appointments (if any)
- WSBA Annual Awards Dinner

September 2013 Agenda Items:

- WSBA Strategic Goals (action)
- Lawyer Fund for Client Protection Gift Recommendations Executive Session

Board of Governors - Action Timeline

Description of Matter/Issue	First Reading	Scheduled for Board Action
Status of Arizona Travel Moratorium		To be determined
Request for Increase in Sponsor Paper Form 1 Application Fee Under APR 11.4(e) and Appendix Regulation 110(c)	March 8, 2013	April 26-27, 2013
Proposed Diversity Plan	April 26-27, 2013	May 31, 2013
Proposed Amendment to WSBA Bylaws Requiring GR 12 Analysis Prior to Taking Action	April 26-27, 2013	May 31, 2013
Proposed Amendment to WSBA Bylaws re NWLawyer	April 26-27, 2013	May 31, 2013

Proposed Amendment to Lawyers' Fund for Client Protection (LFCP) Policy	April 26-27, 2013	May 31, 201
CPD Request re JeCR 1.6 (Limiting Shackling in Juvenile Court Rooms)	April 26-27, 2013	May 31, 201