



**Board of Governors Meeting
July 26-27, 2013
Suncadia
Cle Elum, WA**

AGENDA
(Please note – times listed are tentative)

Friday, July 26, 2013

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<u>8:00 A.M.</u>	
2. EXECUTIVE SESSION	
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<u>11:00 A.M.</u>	
3. PUBLIC SESSION – INTRODUCTIONS and WELCOME	
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b. Report on Executive Session	
c. President’s Report	
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b. Recommendations from Judicial Recommendations Committee (JRC) Review Committee	83
5. REPORT FROM ACCESS TO JUSTICE (ATJ) BOARD – Kirsten Barron, Chair	95
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6. DIVERSITY AND INCLUSION MATTERS – Governor Tracy Flood, Chair; Megan McNally, Director of Advancement/Chief Development Officer; and Joy Eckwood, Diversity Programs Manager	
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b. Update on Mentorship Work Group.....	late materials
c. Upcoming Diversity Events Reminders (information)	120

- 7. **LEGISLATIVE REPORT – Governor Judy Massong, Chair, and Kathryn Leathers, WSBA Legislative Liaison**
- 8. **GOVERNORS’ FORUM**
- 9. **LIAISONS’ FORUM**

12:00 P.M. – Lunch

1:15 P.M.

- 10. **FISCAL MATTERS – Governor Phil Buri, Treasurer; Ann Holmes, Chief Operations Officer; and Tiffany Lynch, Controller**
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 - b. May 31, 2013, YTD Financial Statements 123
 - c. Draft FY2014 Budget..... 164
 - 1. Request for Continued Funding of Washington Leadership Institute 202
 - d. Recommended 2015 License Fees..... 205

2:45 P.M.

- 11. **REPORT FROM GOVERNANCE TASK FORCE – Rima Alaily, Chair 206**
- 12. **LOCAL RULES TASK FORCE PROPOSED RESPONSE TO COMMENTS RECEIVED ON FAMILY LAW CIVIL RULES – Justice Charles Johnson, Co-Chair; Jean Cotton, Member; and Elizabeth Turner, Assistant General Counsel (first reading)..... 213**
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Saturday, July 27, 2013

8:00 A.M.

EXECUTIVE SESSION (continued)

- b. Approval of Minutes (**action**).....E-33
- c. President’s Report
- d. Review of Law Clerk Application Denial (**action**)E-37
- e. Review of Reciprocal Admission Denial (**action**)E-111
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- g. Litigation Report – Jean McElroy.....E-171
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9:30 A.M. – PUBLIC SESSION

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j. Pro Bono and Legal Aid Committee	681
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6. Appoint Non-Lawyer Members to WSBA Boards	late materials
c. Various WSBA Appointments and Nominations (action)	
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2. Nominate WSBA Member to Certified Professional Guardian Board	721
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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)
- WSBA Awards Committee Recommendations – Executive Session
- 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)
- 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

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
- Report from Chief Hearing Officer
- 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
Proposed Recommendations re JRC Review Committee	May 31, 2013	Sept 26-27, 2013
Recommendation on Arizona Travel Moratorium	July 26-27, 2013	Sept 26-27, 2013
Recommendations from Court Rules and Procedures Committee	July 26-27, 2013	Sept 26-27, 2013
Local Rules Task Force Proposed Response to Comments Received on Family Law Local Rules	July 26-27, 2013	Sept 26-27, 2013
Proposed WSBA 2013-2015 Strategic Goals	July 26-27, 2013	Sept 26-27, 2013
Recommendations from BOG Committee on Committees	July 26-27, 2013	Sept 26-27, 2013