WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate by Zoom or Teleconference:
Thursday, March 7th: Meeting ID: 864 7934 3916 Passcode: 041198
https://wsba.zoom.us/j/86479343916?pwd=NL3JZvU1hx9cyzsl85rzraMIALEy1Q.1EDhVWUZYWb2XK7

Friday, March 8th: Meeting ID: 850 7265 0432 Passcode: 831589
https://wsba.zoom.us/j/85072650432?pwd=0J3RfrUSiXKEpqieF6woO6XiVd5Nqw.3R0a1GxlwKZB0rX

To participate by phone, call +1 253-205-0468

THURSDAY, MARCH 7, 2024

9:00 AM – CALL TO ORDER & WELCOME

☐ WELCOME & CALL TO ORDER

MEMBER & PUBLIC COMMENT

☐ MEMBER AND PUBLIC COMMENTS

Overall public comment is limited to 30 minutes and each speaker is limited to 3 minutes. The President will provide an opportunity for public comment for those in the room and participating remotely. Public comment will also be permitted at the beginning of each agenda item, at the President’s discretion.

CONSENT CALENDAR

☐ CONSENT CALENDAR

A governor may request that an item be removed from the consent calendar without providing a reason and it will be discussed immediately after the consent calendar. The remaining items will be voted on en bloc.

- Approve January 11-12, 2024, Board of Governors meeting minutes ............................................. 5
- Approve Presidential Appointments to the Member Status Workgroup .......................................... 11
- Approve Presidential Appointments to the Member Well-Being Task Force ................................. 21
- Approve the Awards Award Eligibility Policy ................................................................................... 54
STANDING REPORTS

☐ PRESIDENT’S REPORT

☐ EXECUTIVE DIRECTOR’S REPORT

- Filling District 1 Position on Board
- Update on Recommendations of the Bar Licensure Task Force

BUDGET RETREAT

☐ BUDGET RETREAT, Treas. Francis Adewale and Director of Finance Tiffany Lynch

AGENDA ITEMS & UNFINISHED BUSINESS

☐ PROPOSED COMMENTS FROM COURT RULES & PROCEDURES COMMITTEE TO PROPOSED AMENDMENTS TO CR 28 AND CR 30, Chair Michael Chait

11:45 AM – 1:15 PM – RECESS FOR LOCAL HEROES LUNCHEON

☐ PROPOSED AMENDMENTS TO DIVERSITY, EQUITY, AND INCLUSION COUNCIL CHARTER, Co-Chair Sunitha Anjilvel and Co-Chair Raina Wagner

☐ APPROVE LEGAL TECHNOLOGY TASK FORCE CHARTER, Member Engagement Council Co-Chairs Francis Adewale and Mathew Dresden, District 2 Gov. Kari Petrasek, Director of Advancement Kevin Plachy, and Practice Management Advisor Margeaux Green

- Approve Charter
- Appoint Task Force Chair

LAW STUDENT PANEL

☐ GONZAGA LAW STUDENT PANEL, Gonzaga Student Bar Association

EXECUTIVE SESSION

☐ WSBA FACILITIES

☐ RECEIPT OF LEGAL RISK ANALYSIS BY GENERAL COUNSEL

AGENDA ITEMS & UNFINISHED BUSINESS

☐ DIVERSITY EQUITY AND INCLUSION COUNCIL REQUEST TO SEEK INFORMATION ABOUT RECENT ENFORCEMENT ACTIONS AGAINST LGBTQ+ ESTABLISHMENTS

4:00 PM – RECESS

The WSBA is committed to full access and participation by persons with disabilities to Board of Governors meetings. If you require accommodation for these meetings, please contact accommodations@wsba.org.
FRIDAY, MARCH 8, 2024

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

☐ COUNCIL ON PUBLIC DEFENSE PROPOSED REVISED STANDARDS FOR INDIGENT DEFENSE AND CASELOAD LIMITS, Chair Jason Schwarz and Standards Subcommittee Chair Bob Boruchowitz ................................................................. 243, 428

☐ PROPOSED CHANGES TO APR, ELC AND BYLAWS RE RESIDENT AGENT REQUIREMENT, Chief Regulatory Counsel Renata Garcia and Associate Director of Regulatory Services Bobby Henry 163

☐ PUBLIC ENGAGEMENT PLAN, Gov. Brent Williams-Ruth and Chief Communications Officer Sara Niegowski ........................................................................................................................................... 430

12:00 PM – 1:00 PM – RECESS FOR LUNCH WITH COUNTY BAR REPRESENTATIVES

LOCAL BAR ASSOCIATION PANEL

☐ COUNTY BAR ASSOCIATIONS PANEL, Spokane County Bar President Emily Arneson, Mason County Bar President Daniel Berner, Yakima County Bar Vice President James Boyer, Snohomish County Bar President Michael Chin, San Juan County Bar President Carla Higginson, Lincoln County Bar President Rusty McGuire, Kitsap County Bar President Laura Yelish

GOVERNOR ROUNDTABLE

☐ GOVERNOR ROUNDTABLE

MEETING FEEDBACK

☐ MEETING FEEDBACK

2:30 PM – ADJOURN

INFORMATION

• Washington State Bar Foundation Treasurer’s Report .......................................................................... 176
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