To participate remotely: Join via Zoom or Call 1.888.788.0099
Thursday, May 20th – Meeting ID: 944 6019 4252 Passcode: 784263
https://wsba.zoom.us/j/94460194252?pwd=OUd5Qjl6OWxLMkZ2RjNITjFlU1JRQT09

Friday, May 21st – Meeting ID: 926 4963 6622  Passcode: 486173

THURSDAY, MAY 20, 2021

9:00 AM – CALL TO ORDER

☐ ANNOUNCE BASIS FOR MOVING INTO EXECUTIVE SESSION PURSUANT TO THE WSBA BYLAWS ARTICLE VII.B.7.a.2, 4

EXECUTIVE SESSION

☐ RECEIVE CONFIDENTIAL DISCIPLINE INFORMATION (IF ANY) REGARDING CANDIDATES FOR PRESIDENT-ELECT

☐ DISCUSS WITH LEGAL COUNSEL A REQUEST TO AUTHORIZE COLLECTIVE BARGAINING FOR WSBA STAFF

RETURN TO PUBLIC SESSION

☐ REPORT ON EXECUTIVE SESSION DISCUSSION

PRESIDENT-ELECT ELECTION

☐ REVIEW INTERVIEW AND ELECTION PROCEDURES ........................................................................................................ 7

☐ INTERVIEWS AND SELECTION OF 2020-2021 WSBA PRESIDENT-ELECT .................................................................... 10

  • Allen D. Brecke
  • Daniel D. Clark
  • C. Olivia Irwin
CONSENT CALENDAR & STANDING REPORTS

☐ 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.

• Approval April 16-17, 2021 BOG Meeting Minutes................................................................. 85
• Approve 2021 APEX Awards Nominations................................................................................ 95

☐ PRESIDENT’S REPORT

☐ EXECUTIVE DIRECTOR’S REPORT .................................................................................................. 96

12:00PM – RECESS FOR LUNCH

☐ MEMBER AND PUBLIC COMMENTS (30 minutes reserved)

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

☐ REPORTS OF STANDING OR ONGOING BOG COMMITTEES

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

• Executive Committee, Pres. Kyle Sciuchetti, Chair
• APEX Awards Committee, Gov. Russell Knight, Chair
• Personnel Committee, Gov. Jean Kang, Chair
• Legislative Committee, Gov. PJ Grabicki, Chair
• Nominations Review Committee, Gov. Jean Kang & Pres-elect Brian Tollefson, Co-Chairs
• Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
• Long-Range Planning Committee, Pres. Kyle Sciuchetti, Chair
• Member Engagement Workgroup, Gov. Bryn Peterson, Co-Chair
• Budget & Audit Committee, Treas. Dan Clark, Chair ................................................................. 270
• Equity & Disparity Workgroup, Gov. Alec Stephens
• Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth

SPECIAL REPORTS

☐ PRACTICE OF LAW BOARD REPORT, Chair Michael Cherry

☐ BOARD OF BAR EXAMINERS REPORT, Chair Bruce Turcott, Chair Cathy Helman, RSD Admissions Manager Gus Quiniones ........................................................................................................ 273

☐ LEGISLATIVE SESSION WRAP-UP, Gov. PJ Grabicki and Chief Communications Officer Sara Niegowski .................................................................................................................................. 279

☐ UPDATE RE PROPOSED RULES FOR DISCIPLINE & INCAPACITY, Gov. Brett Purtzer

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 Shelly Bynum at shellyb@wsba.org.
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NEW BUSINESS

☐ GOVERNOR ROUNDTABLE (Governors’ issues of interest)

4:00 PM - Adjourn

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2020-2021 Board of Governors Meeting Issues

**JULY** (Portland, OR)
**Standing Agenda Items:**
- Draft WSBA FY2022 Budget
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)

**AUGUST** (Boise, ID)
**Standing Agenda Items:**
- WSBA Treasurer Election
- Financials (Information)

**SEPTEMBER** (Seattle)
**Standing Agenda Items:**
- Final FY2022 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Supreme Court Meeting
- Financials (Information)