Board of Governors Meeting
Late Late Meeting Materials

January 14-15, 2021
Webcast and Teleconference
<table>
<thead>
<tr>
<th>Description</th>
<th>Page Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revised – Resolution Regarding Rule of Law and Peaceful Transitions of Power</td>
<td>LLM-3</td>
</tr>
</tbody>
</table>
WHEREAS, the Washington State Bar Association (“WSBA”) strives to promote the independence of the judiciary and the legal profession, and promote an effective legal system, accessible to all; and

WHEREAS, the WSBA comprises over 40,000 members, comprising a wide variety of different political beliefs, backgrounds, and viewpoints; and

WHEREAS, the WSBA members, in conjunction with members of the bench and law enforcement, stand at the forefront of the ensuring an effective legal system in Washington; and

WHEREAS, the WSBA members, as licensed legal professionals, have special responsibilities to uphold rule of law and the peaceful transfer of power; and

WHEREAS, the WSBA is prohibited from taking positions on political or social issues that do not relate to or affect the practice of law or the administration of justice; and

WHEREAS, on January 6, 2021, the U.S. House of Representatives and the Senate were scheduled to convene in Joint Session for the purpose of opening the 2020 presidential election Electoral College votes, certifying their validity, counting them, and declaring the official result of the election for President and Vice President of the United States of America; and

WHEREAS, the U.S. House of Representatives and the Senate were acting pursuant to Article II, Section 1 and Amendment XII to the U.S. Constitution, and the Electoral Count Act of 1887; and

WHEREAS, on January 6, 2021, members of the WSBA, along with the American public nationwide, observed the Joint Session of the House of Representatives and the Senate disrupted by violence; and

WHEREAS, members of the WSBA, along with the American public nationwide, observed rioters invade the chambers of the House of Representatives and the Senate; and

WHEREAS, these actions resulted in lawmakers being evacuated; and

WHEREAS, these actions delayed the peaceful democratic processes that characterize our form of government; and

WHEREAS, these actions resulted in five people killed, including U.S. Capitol Police Officer Brian D. Sicknick, and an unknown number of injuries; and

WHEREAS, the disruption of representative government directly impacts the legislative process, practice of law, administration of justice, and rule of law; and
WHEREAS, on January 6, 2021, the WSBA President and Executive Director issued a joint
statement on the WSBA website strongly condemning the use of violence to disrupt the
congressional certification of the Electoral College vote;

Now, therefore,

BE IT RESOLVED by the Board of Governors of the WSBA that we unequivocally condemn
the political violence that disrupted the Joint Session of the U.S. Congress on January 6, 2021;
and

BE IT FURTHER RESOLVED by the Board of Governors of the WSBA that the political
violence that disrupted the Joint Session of the U.S. Congress on January 6, 2021 strikes at the
heart of our representative institutions and constitutional government; and

BE IT FURTHER RESOLVED by the Board of Governors of the WSBA that we call upon all
WSBA members and members of the public to recommit to the principles of rule of law and the
peaceful transition of power that have characterized presidential transitions in the United States
for over 230 years; and

BE IT FURTHER RESOLVED by the Board of Governors of the WSBA that we call upon the
members of the Washington congressional delegation of both parties to do their duty, as they see
fit, without fear or influence from the political violence that took place on January 6, 2021; and

BE IT FURTHER RESOLVED that the Board of Governors hereby extends our deepest and
most sincere condolences to the family of U.S. Capitol Police Officer Brian D. Sicknick, and
directs the Executive Director of the WSBA to convey this Resolution to the Acting Chief of
Police of the United States Capitol Police with a request that it be transmitted to the appropriate
family member.