

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS Public Session Action Items Seattle, WA September 27-28, 2018

| Item # | Description | Action |
|------------|--|--|
| 3a1 | Appoint Members to WSBF Board of Trustees | Approved Unanimous |
| 3b2 | Approved Amendments to Council on Public Defense (CPD) Charter | 12-0-1 |
| 3b2 | Approve CPD Providing Input to WA Supreme Court Rules Committee re CrR 4.1 | 11-0-1 |
| 3c | Approve Final WSBA FY2019 Budget | Approved Unanimous |
| New Motion | Approve Diverting \$250,000 from Unrestricted Funds to Facilities Fund | Approved 11-0-3 |
| 3d | Approve Keller Deduction Schedule | 12-0-2 |
| 5f | Approve Support for Law School Transparency Report | Approved Unanimous |
| 5g | Approve Extension of Member Engagement Work Group Charter | Approved Unanimous |
| 5h | Approve Recommendations from Civil Litigation Rules Drafting Task Force | Tabled 9-5 |
| 5l | Approve Recommendations from Court Rules and Procedures Committee | Approved all recommendations by separate votes |
| 5j | Approve WSBA Committee on Mission Performance and Review Recommendations | Approved 11-0-3 |
| 5k | Approve Proposed Updated Judicial Recommendation Committee Guidelines | Approved Unanimous |
| 5l | Remove Proposed Policy Statement and Resolution re Fiscal Transparency from Agenda | Approved 13-0-1 |
| 5m | Approve Chairs and Vice-Chairs to WSBA Committees and Boards | Approved 12-0-2 |
| 5n | Approve Technical Correction to RPC 1.12, Comment 1 | Approved Unanimous |
| 6a | Approve July 27-28, 2018, Public Session Minutes | Approved Consent |