PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

THURSDAY, MAY 17, 2018

GENERAL INFORMATION .................................................................................................................................................. 2

1. AGENDA .................................................................................................................................................................. 19

8:00 A.M.
2. EXECUTIVE SESSION
   a. Approval of March 8, 2018, Executive Session Minutes (action)................................................................. E-2
   b. March 29, 2018, Special Meeting Executive Session Summary (information) ..................................................... E-7
   c. Approval of April 6, 2018, Special Meeting Executive Session Minutes (action) ................................................. E-13
   d. President’s and Executive Director’s Reports
   e. WSBA APEX Awards Committee Recommendations (action) ............................................................... E-15
   f. BOG Election Interview Time Limits (action) .............................................................................................. E-146
   g. Discipline Report (written only) ....................................................................................................................... E-149
   h. Litigation Report – Sean Davis ....................................................................................................................... E-160
   i. Meeting Evaluation Summary ....................................................................................................................... E-176

12:00 P.M. – LUNCH WITH LIAISONS AND GUESTS

1:00 P.M. – PUBLIC SESSION
   • Introductions and Welcome
   • Report on Executive Session
   • President’s Report & Executive Director’s Reports
   • Consideration of Consent Calendar*

MEMBER AND PUBLIC COMMENTS

This time period is for guests to raise issues of interest.

* See Consent Calendar. Any items pulled from the Consent Calendar will be scheduled at the President’s discretion.

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3. **FIRST READING/ACTION CALENDAR**
   a. Interview and Selection of 2018-2019 WSBA President-Elect *(action)*
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      2. Douglas R. Shepherd ........................................................................ 77
      3. Geoffrey G. Revelle ........................................................................ 91
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      1. Zishan Lokhandwala ..................................................................... 141
      2. Russell A. Knight ....................................................................... 148

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**FRIDAY, MAY 18, 2018**

8:00 A.M. – EXECUTIVE SESSION *(tentative)*

9:00 A.M. – PUBLIC SESSION

**OPERATIONAL (continued)**

5. **FIRST READING/ACTION CALENDAR (continued)**
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   d. Adopt Proposed Personnel Committee Executive Director Succession Plan – Governor Angela Hayes, Chair, and Frances Dujon-Reynolds, Director of Human Resources *(action)* ........................................................................................................ 221
   e. Approve Proposed WSBA Bylaw Amendments re President’s and Governors’ Authority *(action)* .................................................................................................................. 225
   f. Approve Addition of New Governors Work Group Charter and Roster – Governor Alec Stephens and Governor Dan Bridges *(action)* ....................................................... 306
   g. Approve President-elect Selection Work Group Charter and Roster – Governor Chris Meserve *(action)* ........................................................................................................ 306
   h. Proposed Member Engagement Work Group – Governor Kim Hunter and Sara Niegowski, Chief Communications and Outreach Officer *(first reading)* .................................................................................. 308

12:00 P.M. – LUNCH WITH LIAISONS AND GUESTS

1:00 P.M. – PUBLIC SESSION
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This time period is for Board members to raise new business and issues of interest.

GENERATIVE DISCUSSION

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      4. Financial Statements as of January 31, 2018 ............................................................... 690
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2017-2018 Board of Governors Meeting Issues

NOVEMBER (Seattle)
Standing Agenda Items:
- Financials
- FY2017 Fourth Quarter Management Report
- BOG 2017-2018 Legislative Committee Priorities
- WSBA Legislative Committee Recommendations
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Washington Leadership Institute (WLI) Fellows Report
- WSBA Practice Sections Annual Reports (information)
- WSBF Annual Report

JANUARY (Bellingham)
Standing Agenda Items:
- ABA Midyear Meeting Sneak Preview
- Client Protection Fund (CFP) Board Annual Report
- Financials
- FY2017 Audited Financial Statements
- FY2018 First Quarter Management Report
- Legislative Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Third-Year Governors Candidate Recruitment Report

MARCH (Olympia)
Standing Agenda Items:
- ABA Mid-Year Meeting Report
- Financials
- Legislative Report
- Outside Appointments (if any)
- Supreme Court Meeting

May (Seattle)
Standing Agenda Items:
- BOG Election Interview Time Limits (Executive Session)
- Financials
- FY2018 Second Quarter Management Report
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- Legislative Report/Wrap-up
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- WSBA Awards Committee Recommendations (Executive Session)

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JULY (Vancouver)
Standing Agenda Items:
• ATJ Board Report
• BOG Retreat
• Court Rules and Procedures Committee Report and Recommendations
• Financials
• Draft WSBA FY2019 Budget
• FY2018 Third Quarter Management Report
• Office of Disciplinary Counsel Report (Executive Session – quarterly)
• WSBA Committee and Board Chair Appointments
• WSBA Mission Performance and Review (MPR) Committee Update
• WSBA Treasurer Election

SEPTEMBER (Seattle)
Standing Agenda Items:
• 2019 Keller Deduction Schedule
• ABA Annual Meeting Report
• Chief Hearing Officer Annual Report
• Professionalism Annual Report
• Report on Executive Director Evaluation (Executive Session)
• Financials
• Final FY2019 Budget
• Legal Foundation of Washington and LAW Fund Report
• Washington Law School Deans
• WSBA Annual Awards Dinner
• WSBF Annual Meeting and Trustee Election

Board of Governors – Action Timeline

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<td>July 27-28, 2018</td>
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<td>Support ABA Resolution re Legal Financial Obligations</td>
<td>May 17-18, 2018</td>
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<td>B&amp;A Recommendation: Mandatory Continuing Legal Education (MCLE) Fee Structure</td>
<td>May 17-18, 2018</td>
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<td>B&amp;A Recommendation: Limited Practice Officer (LPO) and Limited License Legal Technician (LLLT) License Fees and Client Protection Fund Assessment</td>
<td>May 17-18, 2018</td>
<td>July 27-28, 2018</td>
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