Board of Governors Meeting  
Hotel RL  
Olympia, WA  
March 8, 2018

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

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

THURSDAY MARCH 8, 2018

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

1. AGENDA .................................................................................................................................. 17

8:00 A.M.  

2. EXECUTIVE SESSION  
   a. Approval of January 18-19, 2018, Executive Session Minutes (action) ......................... E-2  
   b. Approval of February 15, 2018, Special Meeting Executive Session Minutes (action) .... E-5  
   c. President’s and Executive Director’s Reports  
   d. Personnel Committee Update – Governor Angela Hayes .............................................. E-11  
   e. Client Protection Fund Board Gift Recommendations – Sean Davis (action) .............. E-21  
   f. Litigation Report – Sean Davis ...................................................................................... E-26  
   g. Meeting Evaluation Summary ...................................................................................... E-41  

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

1:15 P.M. – PUBLIC SESSION  
   • Introductions and Welcome  
   • Report on Executive Session  
   • Consideration of Consent Calendar*  

MEMBER AND PUBLIC COMMENTS  

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

OPERATIONAL

3. FIRST READING/ACTION CALENDAR  
   a. Committee on Professional Ethics Report and Recommendation re Amendments to  
      the Lawyer Advertising Rules (RPC Title 7) – Art Lachman, Lawyer Advertising Workgroup  
      and CPE Subcommittee Member, and Doug Ende, Chief Disciplinary Counsel (action) .... 21

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

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 Kara Ralph at karar@wsba.org or 206.239.2125.
b. Proposed WSBA Bylaw Changes to Conform with Recent Coordinated Systems Admission and Practice Rules (APR) Amendments – Jean McElroy, Chief Regulatory Counsel (action). 75

c. WSBA Reimbursement Policy Amendment – Governor Kim Risenmay, Treasurer, and Ann Holmes, Chief Operations Officer (discussion & possible action) ........................................................................ 101

d. Proposed FY2018 Budget Amendment – Governor Kim Risenmay, Treasurer, and Ann Holmes, Chief Operating Officer (action) ........................................................................ 102

e. Continued Discussion of Referendum Process Review Work Group Recommendations – Governor Kim Risenmay and Sean Davis, General Counsel ......................................................................... 120

f. Proposed Response from Law Clerk Board re Suggested Amendments to APR 6 – Jean McElroy, Chief Regulatory Counsel (action) ........................................................................ 161

g. Invitation from Access to Justice (ATJ) Board to Join the Race and Equity Justice Initiative – Hon. Laura Bradley, ATJ Board Member, and Diana Singleton, ATJ Board Manager (action) ........................................................................ 173

h. Proposed WSBA Bylaw Amendment re WSBA President Rotation (action) ........................................................................ 182

**STRATEGIC ITEMS**

4. MEMBER ENGAGEMENT WORK GROUP – Governor Kim Hunter and Sara Niegowski, Chief Communications and Outreach Officer (discussion) ......................................................................... 196

5. APEX AWARDS DINNER FORMAT – Sara Niegowski, Chief Communications and Outreach Officer (discussion) ........................................................................ 197

**GOVERNOR ROUNDTABLE**

This time period is for Board members to raise new business and issues of interest.

**OPERATIONAL (continued)**

6. CONSENT CALENDAR

   a. January 18-19, 2018, Public Session Minutes ........................................................................ 201
   b. February 15, 2018, Special Meeting Public Session Minutes ........................................................................ 213

7. INFORMATION

   a. Executive Director’s Report ........................................................................ 218
   b. BOG Activity Reports ........................................................................ 251
   c. Legislative Report ........................................................................ 258
   d. Moderate Means Program Report ........................................................................ 260
   e. Diversity and Inclusion Events ........................................................................ 267
   f. Financial Statements
      1. First Quarter FY 2018 Budget to Actual Narrative ........................................................................ 269
      2. December 31, 2017, Financial Statements ........................................................................ 272

8. PREVIEW OF MAY 17-18, 2018, MEETING ........................................................................ 319

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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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<th>Description of Matter/Issue</th>
<th>First Reading</th>
<th>Scheduled for Board Action</th>
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<tr>
<td>Law Clerk Waiver Policies</td>
<td>Nov 13, 2015</td>
<td>TBD</td>
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<td>WSBA Religious and Spiritual Practices Policy</td>
<td>July 22-23, 2016</td>
<td>TBD</td>
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<td>CPE Report &amp; Recommendation re Amendments to Lawyer Advertising Rules (RPC Title 7)</td>
<td>Jan 18-19, 2018</td>
<td>March 8, 2018</td>
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