PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

THURSDAY, MAY 16, 2019

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8:00 A.M. – PUBLIC SESSION
• Welcome
• President’s Report and Executive Director’s Report

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10:00 A.M. – RECESS

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3:00 P.M. – REPORT FROM ABA MIDYEAR MEETING – James Williams, Washington State Delegate to the American Bar Association (ABA) (by phone) ................................................................. 179

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5:00 P.M. - RECESS

FRIDAY, MAY 17, 2019

PUBLIC SESSION (continued)

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UPDATE RE WSBA BOG NO RETALIATION POLICY PERSONNEL COMMITTEE REVIEW PLAN – Governor Chris Meserve, Chair, and Frances Dujon-Reynolds, Director of Human Resources

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9:45 A.M. - RECESS

10:00 A.M. – RECOMMENDATIONS FROM MANDATORY MALPRACTICE INSURANCE TASK FORCE – Hugh Spitzer, Chair (phone), and Doug Ende, Chief Disciplinary Officer (action) ........................................ 348

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12:00 P.M. — RECESS FOR LUNCH WITH LIAISONS AND GUESTS

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2:15 P.M. — GOVERNOR ROUNDTABLE (Governors’ issues of interest)

2:30 P.M. — EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) TO DISCUSS WITH LEGAL COUNSEL PENDING LITIGATION TO WHICH THE WSBA IS A PARTY

3:00 P.M. — PUBLIC SESSION
Take any action related to executive session, if needed.

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2019-2020 Board of Governors Meeting Issues

NOVEMBER (Seattle)
Standing Agenda Items:
- Access to Justice Board Annual Report (Information)
- Financials
- FY2018 Fourth Quarter Management Report
- 2018-2019 Legislative Priorities
- 2018-2019 Legislative Review Committee Recommendations
- Office of Disciplinary Counsel Report (ED Report Information – quarterly)
- Outside Appointments (if any)
- Washington Leadership Institute (WLI) Fellows Report
- WSBA Practice Sections Annual Reports (ED Report Information)
- WSBF Annual Report

JANUARY (Seattle)
Standing Agenda Items:
- ABA Midyear Meeting Sneak Preview
- Client Protection Fund (CPF) Annual Report
- Financials
- FY2018 Audited Financial Statements
- FY2019 First Quarter Management Report
- Legislative Session Report
- Office of Disciplinary Counsel Report (ED Report Information – quarterly)
- Outside Appointments (if any)

MARCH (Olympia)
Standing Agenda Items:
- ABA Mid-Year Meeting Report
- Financials
- Legislative Report
- Outside Appointments (if any)
- Supreme Court Meeting
March 2018 Agenda Items:
- BOG Civil Litigation Rules Committee Report
- Mandatory Malpractice Insurance Final Report

May (Yakima)
Standing Agenda Items:
- BOG Election Interview Time Limits (Executive Session)
- Financials
- FY2019 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 (ED Report Information – quarterly)
- Outside Appointments (if any)
- WSBA APEX Awards Committee Recommendations (Executive Session)

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JULY (Richland)
Standing Agenda Items:
- ATJ Board Report
- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Financials
- Draft WSBA FY2020 Budget
- FY2018 Third Quarter Management Report
- Office of Disciplinary Counsel Report (ED Report Information – quarterly)
- WSBA Committee and Board Chair Appointments
- WSBA Mission Performance and Review (MPR) Committee Update
- WSBA Treasurer Election

SEPTEMBER (Seattle)
Standing Agenda Items:
- 2020 Keller Deduction Schedule
- ABA Annual Meeting Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation (Executive Session)
- Financials
- Final FY2020 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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