PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

THURSDAY, March 7, 2019

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

1. AGENDA ........................................................................................................................................ 18

8:00 A.M.

2. EXECUTIVE SESSION
   b. Appeal from Law Clerk Board Decision – Jean McElroy (action) ........................................... E-5
   c. President’s and Executive Director’s Reports
   d. Litigation Report – Julie Shankland ...................................................................................... E-87

10:30 A.M. – PUBLIC SESSION
   • Welcome
   • Report on Executive Session
   • President’s Report and Executive Director’s Report
   • 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. Approve Recommendations from Mandatory Malpractice Insurance Task Force – Hugh Spitzer, Chair, and Doug Ende, Chief Disciplinary Counsel (first reading) ............... 22
   b. Suggested Amendments to Mandatory Arbitration Rules (MARs) per Washington Supreme Court Request – Stephanie Dikeakos, MARs Subcommittee Chair, and Nicole Gustine, Assistant General Counsel (action) ................................................................. 110
   c. Request for BOG Support of Diversity Committee Statement of Solidarity – Governor Alec Stephens, and KJ Williams, Diversity Programs Manager (action) ................. 189

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

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12:15 P.M. – LUNCH WITH LIAISONS AND GUESTS

2:00 P.M.

d. Input on WSBA Board of Governors No Retaliation Policy – WSBA Staff................................. 205
e. Approve Resolution in Recognition of Chief Justice Mary E. Fairhurst –
   Governor Dan Clark (action) ......................................................................................................... 209
f. Legislative Update – Governor Kyle Sciuchetti, Chair of BOG Legislative Committee, and Sanjay Walvekar, Outreach and Legislative Affairs Manager ........................................ 211
   1. Substitute House Bill 1788 .................................................................................................. 214
g. Update from BOG Committee re Recommendations from Civil Litigation Rules Drafting Task Force – Governor Dan Bridges

GOVERNOR ROUNDTABLE

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

OPERATIONAL (continued)

4. CONSENT CALENDAR .................................................................................................................. 218
   a. January 17-18, 2019, Public Session Minutes ....................................................................... 219
   b. February 14, 2019, Special Meeting Public Session Minutes ............................................... 231

5. INFORMATION
   a. Executive Director’s Report .................................................................................................. 234
   b. Diversity and Inclusion Events .............................................................................................. 264
   c. Financial Statements
      1. First Quarter FY 2019 Budget to Actual Narrative .......................................................... 266
      2. December 31, 2018, Financial Statements ..................................................................... 269
      4. December 31, 2018, and January 31, 2019, Investment Updates ........................................ 353

6. PREVIEW OF MAY 16-17, 2019, MEETING ......................................................................... 354
2018-2019 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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