<table>
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<tr>
<td>11:00 A.M. – 12:00 P.M.</td>
<td>GENERAL INFORMATION</td>
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<td>11:00 A.M. – 12:00 P.M.</td>
<td>AGENDA</td>
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<td>12:00 P.M. – LUNCH WITH LIAISONS AND GUESTS</td>
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<tr>
<td>1:00 P.M. – 2:30 P.M.</td>
<td>LAW CLERK PROGRAM PRESENTATION - Ben Phillabaum, Chair</td>
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<td>1:00 P.M. – 2:30 P.M.</td>
<td>PROCESS AND SELECTION OF 2019-2020 WSBA TREASURER (action)</td>
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<td>1:00 P.M. – 2:30 P.M.</td>
<td>PERSONNEL COMMITTEE PROPOSED WSBA BOG NO RETALIATION POLICY – Governor Chris Meserve, Chair, and Felix Neals, Interim Director of Human Resources (first reading)</td>
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<td>2:30 P.M. – BREAK</td>
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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 Margaret Shane at margarets@wsba.org or 206.727.8244.
2:45 P.M. – 5:00 P.M.

☐ COMMITTEE ON PROFESSIONAL ETHICS (CPE) PROPOSED AMENDMENTS TO RPC 1.15A(h)(9) RE SAFEGUARDING PROPERTY – Anne Seidel, CPE Member (phone), and Jeanne Marie Clavere, Professional Responsibility Counsel (phone)  (action) .......................... 100

☐ PRO BONO AND PUBLIC SERVICE COMMITTEE PROPOSED PRO BONO MODEL POLICIES – Paul Okner, Committee Co-Chair (phone); Diana Singleton, Access to Justice Manager (phone); and Kevin Plachy, Interim Director of Advancement (first reading/potential action) ................................................................................................................ 103

☐ COUNCIL ON PUBLIC DEFENSE (CPD) PROPOSED APPELLATE GUIDELINES – Travis Stearns, CPD Vice Chair (phone), and Kevin Plachy, Interim Director of Advancement (first reading) ...... LM

☐ COMMITTEE ON WSBA MISSION PERFORMANCE AND REVIEW RECOMMENDATIONS – President-elect Rajeev Majumdar, Chair, and Pam Inglesby, Bar Services Manager (first reading)LM

☐ CRITERIA FOR ADDING AND NAMING WSBA APEX AWARDS – Governor Russell Knight, Chair, and Sara Niegowski, Chief Communications and Outreach Officer (action) .............................................. 117

5:00 P.M. – RECESS

SATURDAY, JULY 27, 2019

8:00 A.M. – BREAKFAST WITH WASHINGTON LEADERSHIP INSTITUTE (WLI)

9:00 A.M. – 12:00 P.M.

☐ UPDATE RE ABA 2019 ANNUAL MEETING – James Williams, Washington State Delegate to the American Bar Association (ABA) ........................................................................................................ 123

☐ BUDGET AND AUDIT COMMITTEE PROPOSALS – Governor/Treasurer Dan Bridges, and Terra Nevitt, Interim Executive Director (first reading)
  • Draft WSBA FY2020 Budget ........................................................................................................ 135
  • Proposed Fiscal Policy Change re Cost Centers ......................................................................... 195
  • Proposed Supplemental Audit Options ....................................................................................... 202

☐ DECISION RE FILLING VACANT DISTRICT 3 SEAT (potential action)

☐ UPDATE FROM GOVERNORS RE COMMITTEE AND LIAISON ASSIGNMENTS

☐ PROPOSALS RE BOARD UPDATES AND COMMUNICATIONS – Sara Niegowski, Chief Communications and Outreach Officer (first reading) .................................................................................. LM
UPDATE FROM BOG MEMBERS OF THE WASHINGTON SUPREME COURT WSBA
STRUCTURE WORKGROUP – Governors Dan Clark, Kyle Sciuchetti, and Paul Swegle

12:00 P.M. – LUNCH

1:00 P.M. – 3:00 P.M.

BOG CIVIL LITIGATION RULES REVISION WORK GROUP CHARTER – Governor/Treasurer
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OPEN PUBLIC MEETINGS ACT (OPMA) POLICY DISCUSSION (first reading) .......................LM

GOVERNOR ROUNDTABLE (Governors’ issues of interest)

ANNOUNCE BASIS FOR EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) (if needed)

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• Financial Statements
  o Financials as of May 31, 2019 ...................................................................................... 283
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PREVIEW OF SEPTEMBER 26-27, 2019, MEETING ................................................................326

3:00 – ADJOURN
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)
JULY (Richland)

Standing Agenda Items:
- ATJ Board Report
- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Financials
- Draft WSBA FY2020 Budget
- FY2019 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 Annual 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>CPE Proposed Amendments to RPC 1.15A(h)(9) re Safeguarding Property</td>
<td>May 16-17, 2019</td>
<td>July 26-27, 2019</td>
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<td>Criteria for Adding and Naming WSBA APEX Awards</td>
<td>May 16-17, 2019</td>
<td>July 26-27, 2019</td>
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<tr>
<td>Proposed Supplemental Audit Options</td>
<td>July 26-27, 2019</td>
<td>Sept 26-27, 2019</td>
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<tr>
<td>Proposals re Board Updates and Communications</td>
<td>July 26-27, 2019</td>
<td>Sept 26-27, 2019</td>
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<tr>
<td>Committee and Proposed Policies</td>
<td>Date (July)</td>
<td>Date (Sept)</td>
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