9:00 AM – CALL TO ORDER

☐ APPROVAL TO FILL VACANT SEAT - DISTRICT 8 GOVERNOR

☐ SWEARING-IN OF DISTRICT 8 GOVERNOR, BREN'T WILLIAMS-RUTH

BOARD RETREAT

☐ STRATEGIC GOALS

CONSENT CALENDAR & STANDING REPORTS

12:00PM – RECESS

☐ WELCOME

☐ APPROVE PROPOSAL TO ANNOTATE MINUTES WITH VIDEO LINKS, Pres. Rajeev Majumdar ....... 5

☐ CONSENT CALENDAR

A governor may request that an item be removed from the consent calendar without providing a reason and it will be discussed immediately after the consent calendar. The remaining items will be voted on en bloc.

- Review & Approval of June 26-27 BOG Meeting Minutes................................................................. 6
- Review & Approval of July 24 BOG Meeting Minutes ........................................................................ 14
- Review & Approval of August 29 BOG Meeting Minutes ................................................................. 19
- Client Protection Board Recommendations ..................................................................................... 21

☐ PRESIDENT ELECT’S REPORT ON BOARD RETREAT

☐ PRESIDENT’S REPORT

☐ EXECUTIVE DIRECTOR’S REPORT .................................................................................................. 22, LM-3, LM-5

☐ MEMBER AND PUBLIC COMMENTS (30 minutes reserved)
Overall public comment is limited to 30 minutes and each speaker is limited to 3 minutes. The President will provide an opportunity for public comment for those in the room and participating remotely. Public comment will also be permitted at the beginning of each agenda item at the President’s discretion.

☐ PRESENTATION ON WSBA’S DIVERSITY, EQUITY & INCLUSION PROGRAMMING

☐ REPORTS OF STANDING OR ONGOING BOG COMMITTEES

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Executive Committee, Pres. Rajeev Majumdar, Chair
- APEX Awards Committee, Gov. Russell Knight, Chair
- Personnel Committee, Gov. Alec Stephens, Chair
- Legislative Committee, Gov. Kyle Sciuchetti, Chair
- Nominations Review Committee, Gov. Jean Kang & Pres-elect Kyle Sciuchetti, Co-Chairs
- Diversity Committee, Gov. Jean Kang, Co-Chair
- Long-Range Planning Committee, Gov. Paul Swegle, Chair
- Member Engagement Workgroup, Govs. Kim Hunter and Dan Clark, Co-Chairs
- Budget & Audit Committee, Treas. Dan Clark, Chair ......................................................... LM-6

SPECIAL REPORTS

☐ JUDICIAL INFORMATION SYSTEMS COMMITTEE REQUEST FOR SUPPORT FOR ADOPTION OF REVISIONS TO JISCR 13, AOC Liaison to the JISC Vicky Cullinane ......................................................... 198

☐ EQUITY & DISPARITY WORK GROUP UPDATE, Chair Gov. Alec Stephens

☐ GOVERNOR LIAISON REPORTS

This is an opportunity for Governors to make reports related to their liaison assignments.

AGENDA ITEMS & UNFINISHED BUSINESS

☐ BUDGET & AUDIT COMMITTEE MATTERS, Treas. Dan Clark, Chair and Chief Financial Officer Jorge Perez

- Approval of the 2021 Keller Deduction, Julie Shankland ........................................................ LM-11
- Approval of the Sections Administration Per-Member-Charge, Kevin Plachy ....................... LM-38
- Presentation and Approval of the WSBA FY21 Budget, Jorge Perez ...................................... LM-43
- Approval of the 2022 and 2023 WSBA Member License Fee, Jorge Perez, Dan Clark ........... LM-51

Friday, September 18, 2020

☐ ANNUAL DISCUSSION WITH THE DEANS OF WASHINGTON STATE LAW SCHOOLS, Annette Clark, Seattle University School of Law Dean; Jacob Rooksby, Gonzaga School of Law Dean; and Mario Barnes, University of Washington School of Law Dean

☐ APPROVE RULE CHANGES PROPOSED BY CIVIL LITIGATION RULES REVISION TASK FORCE, Chair Dan Bridges ............................................................... 204

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 Shelly Bynum at shellyb@wsba.org 206.239.2125.
MCLE BOARD REQUEST FOR SUPPORT OF THEIR PROPOSED AMENDMENT TO APR 11 RE ETHICS REQUIREMENT, Chair Asia Wright .......................................................... 273

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12:00PM – RECESS

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  • Covid Guidance for Public Defense Offices ........................................................................... 411

APPROVE REQUEST TO INCREASE SIZE OF THE LAW CLERK BOARD Chair Ben Phillabaum, Interim Associate Directory for Regulatory Services Renata de Carvalho Garcia ........................................................................ 447

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  • Approve FY21 Trustee Appointments
  • Approve Proposed Change to Funding Structure for the Powerful Communities Project

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PRESIDENT’S COMMENTS, SWEARING IN OF NEW GOVERNORS AND OFFICERS, AND RECOGNITION OF OUTGOING GOVERNORS

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