



**Board of Governors Special Meeting  
TELEPHONIC ONLY DUE TO PUBLIC HEALTH EMERGENCY  
April 15, 2020**

*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**

**ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

To participate remotely: dial 1.866.577.9294, access code 528100#

**PUBLIC SESSION**

**1:00 PM – CALL TO ORDER**

ENTER EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(i) TO DISCUSS WITH LEGAL COUNSEL REPRESENTING WSBA LITIGATION OR POTENTIAL LITIGATION TO WHICH THE AGENCY, THE GOVERNING BODY, OR A MEMBER ACTING IN AN OFFICIAL CAPACITY IS, OR IS LIKELY TO BECOME, A PARTY, WHEN PUBLIC KNOWLEDGE REGARDING THE DISCUSSION IS LIKELY TO RESULT IN AN ADVERSE LEGAL OR FINANCIAL CONSEQUENCE TO WSBA LEGAL COUNSEL WILL BE PRESENT.

RE-ENTER PUBLIC SESSION

**LITIGATION DECISIONS**

ACTION ON CLAIMS OR POTENTIAL CLAIMS

**2:30 PM – ADJOURN**