



**Board of Governors Special Meeting
Zoom and Teleconference
August 29, 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: Call 1.888.788.0099, Meeting ID: 915 1365 5184, Passcode: 858812

To Join the Zoom Conference: [Click Here to Join via Zoom Conferencing](#) Passcode: 858812

9:00 AM – CALL TO ORDER

- UPDATE AND FIRST READ ON PROPOSAL FROM THE ALTERNATIVES TO MANDATORY MALPRACTICE TASK FORCE**, Chair Kyle Sciuchetti, Task Force Members Hugh Spitzer, and Michael Cherry..... 4

- WSBA COMMITTEE AND BOARD CHAIR APPOINTMENTS**, President-Elect Kyle Sciuchetti 11
 - Client Protection Board
 - Continuing Legal Education Committee
 - Committee on Professional Ethics
 - Diversity Committee
 - Editorial Advisory Committee
 - Judicial Recommendation Committee
 - Law Clerk Board
 - Legislative Review Committee

10:00 AM – ADJOURN

2019-2020 Board of Governors Meeting Issues

SEPTEMBER (Seattle)

Standing Agenda Items:

- Final FY2021 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Editorial Advisory Committee Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Financials (Information)
- WSBA Annual Awards Dinner