



Board of Governors Meeting

- Special Meeting pursuant to RCW 42.30.080
- Emergency Meeting pursuant to WSBA Bylaws VII.(C)(3)

TELEPHONIC & WEBCAST ONLY DUE TO PUBLIC HEALTH EMERGENCY

March 30, 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#

1:00 PM – CALL TO ORDER

- WELCOME
- Emergency Temporary Bylaw Amendment
 - Discussion
 - ANNOUNCE BASIS FOR EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) (if needed)
 - Vote for Action to Implement and Place on April BOG Agenda for First Read Ratification Pursuant to WSBA Bylaws §XVI(C)
- Proposed Guidance to Members on Performing Essential Services
 - Discussion
 - ANNOUNCE BASIS FOR EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) (if needed)
 - Vote for Action
- ANNOUNCE BASIS FOR EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) (if needed)
- Return to Public Session

5:00 PM – ADJOURN