THURSDAY, March 19, 2020

9:00 AM – CALL TO ORDER

CONSENT CALENDAR & STANDING REPORTS

□ WELCOME

□ 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 January 16-17, 2020 BOG Meeting Minutes
   • Review & Approval of January 17, 2020 BOG Meeting Minutes
   • Review & Approval of January 28, 2020 BOG Meeting Minutes
   • Client Protection Board Gift Recommendations

□ PRESIDENT’S REPORT

□ INTERIM EXECUTIVE DIRECTOR’S REPORT

□ 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. Time will be kept on the clock above the webcast booth. Public comment will also be permitted at the beginning of each agenda item at the President’s discretion.

□ 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 Sciucohetti, Chair
   • Nominations Review Committee, Gov. Jean Kang & Pres-elect Kyle Sciucohetti, Co-Chairs
   • Diversity Committee, Gov. Jean Kang, Co-Chair
   • Long-Range Planning Committee, Gov. Paul Swegle, Chair

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• Member Engagement Workgroup, Govs. Kim Hunter and Dan Clark, Co-Chairs
• Budget & Audit Committee, Treas. Dan Clark, Chair

SPECIAL REPORTS

☐ REPORTS OF TASK FORCES, WORK GROUPS, LIAISONS, AND OTHER WSBA ENTITIES
  • ABA Mid-Year Meeting Report, WSBA ABA Delegate Kaustuv M. Das

☐ GOVERNOR LIAISON REPORTS
  This is an opportunity for Governors to make reports related to their liaison assignments.

☐ REPORT OF AD HOC COMMITTEE TO INVESTIGATE ALTERNATIVES TO MANDATORY MALPRACTICE INSURANCE, Pres-elect Kyle Sciuchetti

11:00AM – RECESS

12:00PM – LUNCH & PRESENTATION OF LOCAL HERO AWARDS
All guests and liaisons are welcome at lunch. Program begins at 12:30PM.

AGENDA ITEMS & UNFINISHED BUSINESS

☐ BUDGET & AUDIT COMMITTEE MATTERS, Treas. Dan Clark, Chair
  • Proposal to Sunset the APEX Awards Dinner, Chief Communications Officer Sara Niegowski
  • Recommendation to Maintain Two Legal Research Tools as Member Benefits, Interim Director of Advancement Kevin Plachy

☐ PERSONNEL COMMITTEE MATTERS, Gov. Alec Stephens, Chair and Director of Human Resources Felix Neals
  • Proposed Process for Evaluation of Interim Executive Director

☐ LEGISLATIVE COMMITTEE MATTERS, Gov. Kyle Sciuchetti and Outreach and Legislative Affairs Manager Sanjay Walvekar
  • Legislative Session Report
  • Recommendation Re: Proposed Policy Re: Legislative Activity of Sections

☐ PROPOSED AMENDMENTS TO WSBA BYLAWS
  • SECOND READ: Article III Re: Judicial Status, Gov. Kim Hunter and Chief Regulatory Counsel Jean McElroy

☐ PROPOSED COMMENT TO SUGGESTED CHANGES TO CrR 3.1, CrRLJ 3.1, and JuCR 9.2 Re: Death Penalty, Council on Public Defense Vice-Chair Travis Stearns and Equity & Justice Manager Diana Singleton

☐ WASHINGTON STATE BAR FOUNDATION TRUSTEE APPOINTMENTS, President Kristina Larry

5:00 PM – RECESS
FRIDAY, March 20, 2020

1:00 PM – RESUME MEETING

NEW BUSINESS

☐ GOVERNOR ROUNDTABLE (Governors’ issues of interest)
  • Communications received in Districts – Gov. advance notice, Gov. Higginson
  • WSBA activities and connection to policies, Gov. Higginson
  • Proactive Management Based Regulation, Pres-elect Kyle Sciuchetti

☐ PROPOSED REVISIONS TO MEMBER ENGAGEMENT WORKGROUP CHARTER, Gov. Kim Hunter,
  Chair and Interim Director Advancement Kevin Plachy

☐ PRESIDENTIAL RECOGNITION OF IMPROBABLE FEAT OF SERVICE

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

EXECUTIVE SESSION (IF NEEDED)

PUBLIC SESSION CONTINUED

3:00 PM – ADJOURN

INFORMATION
  • General Information
  • Monthly Financial Statements

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2019-2020 Board of Governors Meeting Issues

APRIL (Seattle)
Standing Agenda Items:
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)
- Editorial Advisory Committee Report

MAY (Bellingham)
Standing Agenda Items:
- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- FY2020 Third Quarter Outreach & Perception Survey Update (ED Report)
- Office of Disciplinary Counsel Report (ED Report)

JULY (Stevenson)
Standing Agenda Items:
- Draft WSBA FY2021 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

AUGUST (Spokane)
Standing Agenda Items:
- Financials (Information)
- Diversity Committee Report
- Office of Disciplinary Counsel Report (ED Report)
- FY2020 Third Quarter Outreach & Perception Survey Update (ED Report)

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

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