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 52810#

FRIDAY, NOVEMBER 22, 2019

9:00 AM – CALL TO ORDER

BOARD TRAINING

☐ ANTI-HARASSMENT TRAINING, Julie Lucht, Perkins Coie LLP

CONSENT CALENDAR & STANDING REPORTS

☐ WELCOME

☐ CONSENT CALENDAR

☐ REVIEW & APPROVAL OF SEPTEMBER 26-27, 2019 MEETING MINUTES

☐ REVIEW & APPROVE OF EXECUTIVE SESSION MEETING MINUTES

☐ December 3, 2018

☐ January 17-18, 2019

☐ March 1, 2019

☐ March 4, 2019

☐ March 29, 2019

☐ PRESIDENT’S REPORT

☐ MEMBER AND PUBLIC COMMENTS (30 minutes reserved)

☐ REPORTS OF STANDING OR ONGOING BOG COMMITTEES

☐ EXECUTIVE COMMITTEE, Pres. Rajeev Majumdar, Chair

☐ APEX AWARD COMMITTEE, Gov. Russell Knight, Chair

☐ BUDGET & AUDIT COMMITTEE, Treas. Dan Clark, 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 WORK GROUP, Govs. Kim Hunter and Dan Clark, Co-Chairs

12:00PM – LUNCH WITH WLI FELLOWS, LIAISONS, AND GUESTS

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.
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SATURDAY, NOVEMBER 23, 2019

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

☐ PROPOSAL RE WSBA MAGAZINE NAME, Gov. Carla Higginson and Chief Communications Officer Sara Niegoski .................................................................................................................. 123

☐ 2020 MEETING SCHEDULE RESOLUTION ................................................................................................................................. 134

☐ PROPOSED POLICY RE: POTENTIAL CONFLICTS IN GOVERNOR/OFFICER ROLES ................................................................. 141

☐ ALTERNATIVE DISPUTE RESOLUTION SECTION PROPOSED BYLAWS AMENDMENTS, Melvyn J. Simburg, ADR Section Chair-Elect ................................................................................................................................. 144

☐ BUSINESS LAW SECTION THIRD-PARTY LEGAL OPINIONS, Diane Dick, Chair-elect, Scott MacCormack, Legal Opinions Committee of the Business Law Section Executive Committee ........... 155

☐ PROPOSED AMENDMENTS TO WSBA BYLAWS
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  • FIRST READ: ARTICLES IV & VI RE: BOARD TERMS, COMPOSITION, AND ELECTIONS .... 210, LM35
  • FIRST READ: ARTICLE VII RE: EXECUTIVE COMMITTEE COMPOSITION .............................................. 213
  • FIRST READ: ARTICLE XI RE: SECTIONS ......................................................................................... 214

12:00 PM – LUNCH

AGENDA ITEMS & UNFINISHED BUSINESS

☐ GOVERNOR ROUNDTABLE (Governors’ issues of interest)

EXECUTIVE SESSION

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

☐ ACTION RELATED TO EXECUTIVE SESSION (if needed)

3:00 PM – Adjourn

INFORMATION

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2019-2020 Board of Governors Meeting Issues

**NOVEMBER** (Seattle)

**Standing Agenda Items:**
- 2019-2020 Legislative Priorities
- 2019-2020 Legislative Review Committee Recommendations
- WSBF Annual & Financial Reports
- Financials (Information)
- Washington Leadership Institute (WLI) Fellows Report (Information)
- Office of Disciplinary Counsel Report (ED Report)

**JANUARY** (Seattle)

**Standing Agenda Items:**
- ABA Midyear Meeting Sneak Preview
- Client Protection Fund (CPF) Annual Report
- Access to Justice Board Annual Report
- Legislative Session Report
- FY2019 Audited Financial Statements
- WSBA Sections Annual Reports (Information)
- Financials (Information)
- FY2020 First Quarter Management Report (ED Report)

**MARCH** (Olympia)

**Standing Agenda Items:**
- ABA Mid-Year Meeting Report
- Legislative Report
- Financials (Information)
- Supreme Court Meeting

**APRIL** (Seattle)

**Standing Agenda Items:**
- Financials (Information)
- Office of Disciplinary Counsel Report (ED 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 Second Quarter Management Report (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)
- Office of Disciplinary Counsel Report (ED Report)
- FY2020 Third Quarter Management Report (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
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Financials (Information)
- WSBA Annual Awards Dinner

Board of Governors – Action Timeline

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