THURSDAY, JANUARY 13, 2022

9:00 AM – CALL TO ORDER & 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.

• Approve November 4-5, 2021 Board of Governors meeting minutes
• Approve December 14, 2021 Board of Governors special meeting minutes
• Approve Recommendations of the Judicial Recommendations Committee
• Approve Amendments to the Environmental and Land Use Law Section’s Bylaws
• Approve Amendments to the Legal Assistance to Military Personnel Section’s Bylaws

☐ 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. Public comment will also be permitted at the beginning of each agenda item at the President’s discretion.

STANDING REPORTS

☐ PRESIDENT’S REPORT
EXECUTIVE DIRECTOR’S REPORT

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. Brian Tollefson, Chair
- APEX Awards Committee, Gov. Hunter Abell, Chair
- Personnel Committee, Gov. Carla Higginson, Chair
- Legislative Committee, Gov. Brent Williams-Ruth, Chair
- Nominations Review Committee, Gov. Lauren Boyd, Chair
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Strategic Planning Council, Pres. Brian Tollefson, Chair
- Member Engagement Workgroup, Treas. Bryn Peterson and Gov. Francis Adewale, Co-Chairs
- Budget & Audit Committee, Treas. Bryn Peterson, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- TAXICAB, Immediate Past Pres. Kyle Sciuchetti

NEW BUSINESS

GOVERNOR ROUNDTABLE (Governors’ issues of interest)

AGENDA ITEMS & UNFINISHED BUSINESS

PROPOSED CHARTER FOR A MEMBER WELLNESS COMMITTEE, Immediate Past Pres. Kyle Sciuchetti, Director of Advancement Kevin Plachy, and Member Wellness Manager Dr. Dan Crystal

PROPOSED COMMENTS BY THE WSBA CIVIL RIGHTS SECTION

- Comment on Proposed Changes to CrRLJ 3.4 – Presence of the Defendant
- Comment on Proposed Changes to CrR 3.4 – Presence of the Defendant
- Comment on Suggested New GR 41 – Jury Selection by Videoconference
- Comment on Proposed Changes to CR 39 – Trial by Jury or by the Court

PROPOSED REVISIONS TO THE MEMBER ENGAGEMENT COMMITTEE CHARTER, Gov. Adewale, Gov. Bryn Peterson, and Director Advancement Kevin Plachy

12:00 PM – RECESS FOR LUNCH

COUNCIL ON PUBLIC DEFENSE’S PROPOSED STATEMENT ON THE STANDARD FOR INDIGENT DEFENSE

BUDGET & AUDIT COMMITTEE ITEMS, Treas. Bryn Peterson and Chief Financial Officer Jorge Perez
• Approve Amendment to the Fiscal Policies and Procedures and FY22 Budget Amendment RE Officer Travel
• Approve Exception to the Fiscal Policies and Procedures and FY22 Budget Amendment RE Governor Travel.

☐ COMMITTEE ON PROFESSIONAL ETHICS’ PROPOSED AMENDMENT TO RPC 1.8(e), Chair Pam Anderson, Member Monte Jewell

☐ PROPOSED CHANGES TO ADMISSIONS POLICIES, Chief Regulatory Counsel Renata Garcia

SPECIAL REPORTS

☐ VOLUNTEERISM REPORT, Volunteer Engagement Advisor Paris Erikson

☐ LEGISLATIVE SESSION REPORT, Gov. Brent Williams-Ruth and Legislative Affairs Manager Sanjay Walvekar

5:00 PM – RECESS

FRIDAY, JANUARY 14, 2022

9:00 AM – RESUME MEETING

TRAINING

☐ TITLE TBA, Denise Diskin and Dana Savage

SPECIAL REPORTS

☐ ACCESS TO JUSTICE BOARD ANNUAL REPORT, Gov. Francis Adewale, Member Terry Price

☐ CLIENT PROTECTION FUND ANNUAL REPORT

☐ PRACTICE OF LAW BOARD ANNUAL REPORT

☐ ABA MID-YEAR MEETING PREVIEW

11:45 AM – ADJOURN FOR LUNCH & VIRTUAL PARTICIPATION IN THE KING COUNTY BAR ASSOCIATION’S 2022 ANNUAL REVEREND DR. MARTIN LUTHER KING JR. LUNCHEON

INFORMATION

• General Information
• FY 2021 Audited Financial Reports
• Financial Reports

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.
2021-2022 Board of Governors Meeting Issues

MARCH (Lacey)
Standing Agenda Items:
- ABA Mid-Year Meeting Report
- Legislative Report
- Supreme Court Meeting
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)

MAY (Spokane)
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)
- Office of Disciplinary Counsel Report (ED Report)

JULY (Tacoma)
Standing Agenda Items:
- Draft WSBA FY2023 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)

SEPTEMBER (Bellevue)
Standing Agenda Items:
- Final FY2022 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
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)