THURSDAY, JULY 21, 2022

10:00 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 May 19-20, 2022 Board of Governors meeting minutes
- Approve WSBA Committee Chair appointments
- Approve Presidential Appointment to the Task Force to Develop Action Items in Response to The Joint MBA Proposal to The WSBA Board of Governors
- Approve Recommendations from the Judicial Recommendations Committee
- Approve Amendments to the World Peace Through Law Section Bylaws
- Second Read: Emergency amendment to the WSBA Bylaws Art. VI – Elections

☐ MEMBER AND PUBLIC COMMENTS

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.
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.

**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 Committee, Gov. Lauren Boyd and President-elect Dan Clark, Co-Chairs
    - 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

**SPECIAL REPORTS**

- **AD HOC BOG-STAFF TASK FORCE REPORT ON KEY TAKEAWAYS FROM THE BOG-STAFF TEAMBUILDING RETREAT** Gov. Francis Adewale and Chief Culture Officer & Human Resources Director Glynnis Klinefelter Sio
- **EQUITY AND DISPARITY WORKGROUP REPORT** Gov. Alec Stephens and Subcommittee Chair Kim Sandher

**AGENDA ITEMS & UNFINISHED BUSINESS**

- **VOLUNTEER VACCINATION POLICY**

**12:00 PM – RECESS FOR LOCAL HEROES LUNCH**

**NEW BUSINESS**

- **GOVERNOR ROUNDTABLE** (Governors’ issues of interest)
AGENDA ITEMS & UNFINISHED BUSINESS

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☐ SECOND READ: PROPOSED STRUCTURE FOR THE WSBA DIVERSITY COMMITTEE Gov. Sunitha Anjilvel, Diversity Committee Co-Chair .................................................................122

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☐ APPROVE MOVING FORWARD WITH DISTRICT 8 ELECTION Volunteer Engagement Advisor Paris Eriksen and Executive Director Terra Nevitt .................................................................348

SPECIAL REPORTS

☐ LONG RANGE STRATEGIC PLANNING COUNCIL REPORT RE FUTURE OF WSBA SPACE

5:00 PM – RECESS

FRIDAY, JULY 22, 2022

10:00 AM – RESUME MEETING

ELECTION OF 2022-2023 TREASURER

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☐ ELECTION OF 2022-2023 TREASURER
   The election will be conducted by secret electronic ballot. If no candidate receives a majority of the votes cast, the two candidates receiving the highest number of votes will be voted on in a run-off election. The candidate with the most votes in the run-off will be deemed the winner.

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

☐ BUDGET AND AUDIT COMMITTEE ITEMS Treas. Bryn Peterson and Director of Advancement Kevin Plachy
   • First Read: Proposed Fiscal Policy Revisions................................................................. LM-3
   • First Read: Fiscal Year 2023 Draft WSBA Budget ................................................................. LLM-3

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2021-2022 Board of Governors Meeting Issues

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)