



**Board of Governors Meeting  
Davenport Grand Hotel, Spokane, WA  
May 19-20, 2022**

*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: Join via Zoom or Call 1.888.788.0099  
Thursday, May 19<sup>th</sup>, Meeting ID: 839 9384 7845 Passcode: 390178  
<https://wsba.zoom.us/j/83993847845?pwd=L3NxUjJtRmJBZ3M1aHdx2JudWVJdz09>**

**Friday, May 20<sup>th</sup>, Meeting ID: 862 9985 4319 Passcode: 551105  
<https://wsba.zoom.us/j/86299854319?pwd=cTl6eXZGVjFoQXRdZDIBc1kvL05YUT09>**

**THURSDAY, MAY 19, 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 March 10-11, 2022 Board of Governors meeting minutes..... 6
- Approve May 4, 2022 Board of Governors special meeting minutes..... 18
- Approve Confidential Judicial Recommendation Committee Recommendations ..... 21
- Approve 2022 APEX Award Nominations ..... LM-3

**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.

**STANDING REPORTS**

**PRESIDENT’S REPORT**

**EXECUTIVE DIRECTOR’S REPORT** ..... 22, LM-4

**ELECTION OF 2022-2023 PRESIDENT-ELECT**

**CANDIDATE INTERVIEW**.....82

**ELECTION OF 2022-2023 PRESIDENT-ELECT**

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.

**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-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
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.
- TAXICAB, Immediate Past Pres. Kyle Sciuchetti

**NEW BUSINESS**

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

**AGENDA ITEMS & UNFINISHED BUSINESS**

- FIRST READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ART. IV RE SCOPE OF BOG LEGISLATIVE COMMITTEE**, Gov. Brent Williams-Ruth.....102

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

**AGENDA ITEMS & UNFINISHED BUSINESS**

- WSBA COURT RULES AND PROCEDURES COMMITTEE ITEMS**, Subcommittee Chair Coreen Wilson ..... 115

- Update and Request for Guidance Re USPS Mail Delays
- Proposal to undertake a review of the Superior Court Mental Proceedings Rules (MPRs)

- PROPOSED CONFLICT OF INTEREST POLICY**, Gen. Counsel Julie Shankland..... 118

- PROPOSED STRUCTURE FOR THE WSBA DIVERSITY COMMITTEE**, Co-Chair Sunitha Anjilvel and Co-Chair Nam Nguyen ..... 128

**SPECIAL REPORTS**

- OVERVIEW AND UPDATE ON THE WSBA INSURANCE MARKETPLACE**, Director of Advancement Kevin Plachy, Member Benefits CEO Nick Trefry, and Member Benefits VP of Business Development John Kelly.....199
- PRO BONO AND PUBLIC SERVICE COMMITTEE REPORT**, Co-Chair Bonnie Rosinbum and Co-Chair Michael Addams .....209

**5:00 PM – RECESS**

**FRIDAY, MAY 20, 2022**

**9:00 AM – RESUME MEETING**

**AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED**

- PRESENTATION AND DISCUSSION OF NEXT STEPS REGARDING MBA PROPOSAL TO THE BOARD OF GOVERNORS**, Michell Su, Gov. Brent Williams-Ruth ..... 226, LM-12
- APPROVAL OF FISCAL YEAR 2022 REFORCASTED BUDGET**, Finance Manager Liz Wick and Director of Advancement Kevin Plachy ..... 234

**CLE PRESENTATION**

- RACE EQUITY AND JUSTICE REFORM IN THE SPOKANE REGIONAL LEGAL SYSTEM**, Gov. Francis Adewale, Spokane County Bar Association Past Pres. Jenae Ball, Freedom Project East Director Jermaine Williams, Health and Justice Recovery Alliance Founder and Exec. Dir. Carmen Pacheco-Jones.....304, LM-16

**12:00 PM – RECESS FOR LUNCH**

- REVIEW PROPOSALS FOR THE ANNUAL EVALUATION OF THE EXECUTIVE DIRECTOR**, Human Resources Director and Chief Culture Officer Glynnis Klinefelter Sio.....306

**EXECUTIVE SESSION**

- ANNOUNCE BASIS FOR EXECUTIVE SESSION**
- APPEAL OF DECISION TO TERMINATE PARTICIPATION IN LAW CLERK PROGRAM**
- RETURN TO PUBLIC SESSION AND REPORT ON EXECUTIVE SESSION**

**4:00 PM – ADJOURN**

**INFORMATION**

- General Information ..... 312
- Monthly Financial Reports, Unaudited ..... 328
- Emergency Amendment to the WSBA Bylaws Art. XVIII – Elections ..... 377

**2021-2022 Board of Governors Meeting Issues**

**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
- 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)
- BOG Retreat