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.

FRIDAY, JANUARY 13, 2023

9:00 AM – CALL TO ORDER & WELCOME

SPECIAL REPORT

☐ ACCESS TO JUSTICE BOARD REPORT, Chair Terry Price ................................................................. 5

MEMBER & PUBLIC COMMENT

☐ 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
  • Personnel Committee Update .............................................................................................................. LM-3

☐ EXECUTIVE DIRECTOR’S REPORT ................................................................................................. 32, LM-8, LM-119

To participate call 1.888.788.0099

Friday, January 13th : Meeting ID: 876 8648 0110 Passcode: 305219
https://wsba.zoom.us/j/87686480110?pwd=QXIcEVA2cDQ2WDVHMFbMdk0rWUthQT09

Saturday, January 14th : Meeting ID: 870 9803 5467 Passcode: 497068
https://wsba.zoom.us/j/87098035467?pwd=eExHKzNzSWMqR0VqRzE1cWY2bVRrUT09
NEW BUSINESS

☐ GOVERNOR ROUNDTABLE

AGENDA ITEMS & UNFINISHED BUSINESS

☐ FIRST READING: PROPOSED NEW DEFINITION OF DIVERSITY IN WSBA BYLAWS DEI Council Member and Chair of Definition of Diversity Workgroup SaNni Lemonidis and DEI Council Co-Chair Raina Wagner ..61

11:30 AM – RECESS FOR KING COUNTY BAR ASSOCIATION MLK LUNCHEON AND CLOSED BOARD TRAINING

SATURDAY, JANUARY 14, 2023

9:00 AM – RESUME MEETING

CONSENT CALENDAR

☐ 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 5, 2022, Board of Governors meeting minutes................................. 72
- Approve Proposed Amendments to Cannabis Law Section Bylaws .................................. 77
- Approve Proposed Amendments to Environmental and Land Use Law Section Bylaws ...... 89
- Approve Client Protection Board Recommendations .......................................................... 106
- Approve Judicial Recommendation Committee Recommendations................................. 107
- Approve Judicial Recommendation Committee Review Committee Recommendation
AGENDA ITEMS & UNFINISHED BUSINESS

☐ APPROVE FY23 BOARD PRIORITIES .................................................................................................................. LLM-3

TRAINING

☐ EMAIL SECURITY TRAINING, IT Director Jon Dawson................................................................................................. 108

SPECIAL REPORT

☐ UPDATE ON THE WASHINGTON STATE BAR LICENSURE TASK FORCE, Co-chairs, Seattle University School of Law Dean and Professor of Law Anthony E. Varona and Washington State Supreme Court Justice Raquel Montoya-Lewis............................................................................................................................................................................ LM-128

12:00 PM – 1:00 PM – RECESS FOR LUNCH

☐ LONG RANGE STRATEGIC PLANNING COUNCIL ITEMS
  • Discuss Proposal to Create Legal Link ................................................................................................................ 112
  • Approve Increase to Facilities Reserve ............................................................................................................... 126

MEETING REVIEW

☐ MEETING FEEDBACK

3:00 PM – ADJOURN

INFORMATION
  • CPE Amended Advisory Opinion 201601 ................................................................................................................ 130
  • Washington State Bar Foundation FY22 Treasurer’s Report ................................................................................... LM-129
  • Monthly Financial Reports, Unaudited .................................................................................................................. 141, LM-135
  • General Information ................................................................................................................................................ 243