



**Board of Governors Meeting  
Bellwether Hotel, Bellingham, WA  
November 5, 2022**

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***WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.***

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**ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

**8:30 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 September 22-23, 2022, Board of Governors meeting minutes
- Approve Judicial Recommendations Committee Recommendations

**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**

**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.

- Awards Committee, Pres. Elect Hunter Abell, Chair
- Budget & Audit Committee, Treas. Francis Adewale, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- Executive Committee, Pres. Dan Clark, Chair
- Legislative Committee, Gov. Lauren Boyd, Chair
- Nominations Committee, Gov. Lauren Boyd, Chair
- Personnel Committee, Gov. Alec Stephens, Chair
- Long-Range Strategic Planning Council, Pres. Dan Clark, Chair
- Member Engagement Council, Treas. Francis Adewale and Gov. Matthew Dresden, Co-Chairs

- Diversity, Equity and Inclusion Council, Gov. Sunitha Anjilvel, Co-Chair
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.

### AGENDA ITEMS & UNFINISHED BUSINESS

- APPROVE COURT RULES COMMITTEE PROPOSED AMENDMENT TO CrRLJ 4.7, Court Rules**  
Committee Chair Paul Crisalli
- APPROVE REVISIONS TO VOLUNTEER VACCINATION POLICY**
- COUNCIL ON PUBLIC DEFENSE MATTERS**
  - **APPROVE CPD ADVISORY ON THE MINIMUM EXPERIENCE LEVELS REQUIRED FOR CERTIFICATION**, Travis Stearns
  - **APPROVE CPD LETTER FOR SUPPORT OF OFFICE OF PUBLIC DEFENSE BUDGET REQUEST**, Chair Jason Schwarz
- APPROVE CREATION OF MEMBER WELLNESS COUNCIL**, Past President Kyle Sciuchetti, Director of Advancement Kevin Plachy, Member Wellness Program Manager Dr. Dan Crystal

### **12:00 PM – RECESS FOR LUNCH**

- APPROVE LEGISLATIVE REVIEW COMMITTEE RECOMMENDATIONS**, Chair Brian Considine, Business Law Section CARC Co-Chair Eri DeJong
- APPROVAL OF EXECUTIVE DIRECTOR EVALUATION PROCESS AND ELEMENTS FOR FY 22 AND BEYOND**, Gov. Alec Stephens
- DISCUSS BOG RECRUITMENT POLICY**

### SPECIAL REPORTS

- OVERVIEW OF WSBA'S APR 6 LAW CLERK PROGRAM**
- WASHINGTON STATE BAR FOUNDATION ANNUAL REPORT**, Washington State Bar Foundation President Tracy S. Flood, Esq.

### TRAINING

- ANNUAL ANTI-HARASSMENT TRAINING**, Fischer Phillips Regional Managing Partner Clarence Belnavis

### NEW BUSINESS

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

### **5:00 PM – ADJOURN**

#### **INFORMATION**

- General Information
- Monthly Financial Reports, Unaudited