



**Board of Governors Meeting
The Historic Davenport, Spokane, WA
September 8-9, 2023**

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

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

FRIDAY, SEPTEMBER 8, 2023

8:30 AM – CALL TO ORDER & WELCOME

WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING

- ☐ **ANNUAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION** President Hon. Tracy Flood

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.

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 August 11-23, 2023, Board of Governors meeting minutes
- Approve Client Protection Board gift recommendations
- Approve FY24 Chair Appointments
- Approve Amendment to APR 6 Regulation 4-2(B)
- Approve Amendment to Low Bono Section Bylaws

STANDING REPORTS

- ☐ **PRESIDENT'S REPORT**
- ☐ **EXECUTIVE DIRECTOR'S REPORT**

SPECIAL REPORTS

- ☐ **FINAL REPORT & RECOGNITION OF THE EQUITY & DISPARITY WORKGROUP**
- ☐ **NATIONAL CONFERENCE OF BAR EXAMINERS PRESENTATION ON THE NEXT GENERATION BAR EXAM**
- ☐ **WASHINGTON BAR LICENSURE TASK FORCE REPORT ON DRAFT RECOMMENDATIONS** Supreme Court Justice Raquel Montoya-Lewis, Seattle University School of Law Dean Anthony Varona

12:00 PM – LUNCH AND LOCAL HERO PRESENTATION

FORUM ON LEGAL EDUCATION

- ☐ **DISCUSSION WITH DEANS OF GONZAGA, SEATTLE UNIVERSITY, THE UNIVERSITY OF IDAHO, AND THE UNIVERSITY OF WASHINGTON LAW SCHOOLS AND THE CHAIR OF THE LAW CLERK BOARD**
University of Idaho College of Law Dean Johanna Kalb, University of Washington School of Law Dean Tamara Lawson, Law Clerk Board Chair Emily Mowrey, Gonzaga University School of Law Dean Jacob Rooksby, Seattle University School of Law Dean Anthony Varona.

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **PROGRAM REVIEW UPDATE & DISCUSSION**
- ☐ **NEXT STEPS FOR FY24 GOALS**
- ☐ **APPROVE 2024 KELLER DEDUCTION FOR 2024 LICENSE FEES** General Counsel Julie Shankland, Director of Finance Tiffany Lynch

5:00 PM – RECESS

SATURDAY, SEPTEMBER 9, 2023

8:30 AM – RESUME MEETING

EXECUTIVE SESSION

- ☐ **DISCUSSION OF NEXT STEPS FOR WSBA'S PHYSICAL SPACE**

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **BUDGET AND AUDIT COMMITTEE ITEMS** Treasurer Francis Adewale, Director of Finance Tiffany Lynch
 - **Approve Recommendation RE WSBA's Physical Space**
 - **Approve Final Draft of FY 2024 Budget**
 - **Approve Recommendation RE 2025 License Fees**

12:00 PM – RECESS FOR LUNCH

NEW BUSINESS

- ☐ **GOVERNOR ROUNDTABLE**

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **PERSONNEL COMMITTEE RECOMENDATIONS RE EXECUTIVE DIRECTOR'S EVALUATION** Chair Gov. Alec Stephens
- ☐ **MEETING FEEDBACK**

SWEARING IN OF FY24 GOVERNORS AND OFFICERS

- ☐ **SWEARING IN OF FY24 GOVERNORS AND OFFICERS** Supreme Court Justice Debra L. Stephens

5:00 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited
- General Information