



**Board of Governors Meeting
WSBA Conference Center, Seattle, WA
September 26-27, 2025**

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

To participate by Zoom or Teleconference:

Friday, September 26th : Meeting ID: 859 5455 9133 Passcode: 050089

<https://wsba.zoom.us/j/85954559133?pwd=cyhl4JlZE4GQNKAc25ryk1mb1dtZBT.1>

Saturday, September 27th : Meeting ID: 825 7701 2879 Passcode: 314459

<https://wsba.zoom.us/j/82577012879?pwd=UQGnaFigbHtMXJhzmny2vxgPOQB0w.1>

To participate by phone, call +1 253-205-0468

FRIDAY, SEPTEMBER 26, 2025

9:00 AM – CALL TO ORDER & WELCOME

☐ **WELCOME & CALL TO ORDER**

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 July 18, 2025, Board of Governors Meeting Minutes
- Approve Client Protection Board Gift Recommendations

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 accommodations@wsba.org.

- Approve Sending a Proposed Amendment to GR 12.4 Re Records Exempt from Public Access to the Washington Supreme Court
- Second Read: Approve Proposed Amendments to the WSBA Bylaws Re License Fee Exemption Based on Financial Need
- Approve Judicial Recommendation Committee Recommendations
- Approve Proposed Amendments to the Indian Law Section Bylaws
- Accept Presidential Chair Appointments for FY26
- Accept Presidential Appointments to the Oath Review and Drafting Task Force

STANDING REPORTS

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

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **FY26 BUDGET: FINAL DRAFT**, Treasurer Kari Petrasek, Director of Finance Tiffany Lynch
- ☐ **BOG RESERVE FUND RECOMMENDATIONS**, Director of Finance Tiffany Lynch
- ☐ **FINAL REPORT OF THE LEGAL TECH TASK FORCE**, Jenny Durkan, Task Force Chair; Craig Shank, Ad Hoc Member; Practice Management Advisor Margeaux Green; and Advancement Department Director Kevin Plachy
- ☐ **PROPOSED CHANGES TO THE LEGISLATIVE AND COURT RULE COMMENT POLICY**, Gov. Kevin Fay, BOG Legislative Committee Chair; Legislative Affairs Manager Sanjay Walvekar

SPECIAL REPORTS

- ☐ **COUNCIL ON PUBLIC DEFENSE UPDATE ON IMPLEMENTATION OF THE WSBA STANDARDS FOR INDIGENT DEFENSE SERVICES**, Jason Schwarz, Immediate Past Chair, Council on Public Defense

12:00 PM – RECESS FOR LUNCH

SPECIAL REPORTS CONTINUED

- ☐ **CLIENT PROTECTION BOARD ANNUAL REPORT**, Efrem Krisher, Client Protection Board Chair; Nicole Gustine, Client Protection Board Counsel/Secretary; Brenda Jackson, Client Protection Board Specialist
- ☐ **UPDATE ON IMPLEMENTATION OF THE PATHWAYS TO LICENSURE**

WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING

- ☐ **APPROVE FY26 TRUSTEE APPOINTMENTS**, WSBF President Brian Anderson

- ☐ **APPROVE PROPOSED CHANGES TO THE WSBF BYLAWS**, WSBF President Brian Anderson

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **LAW CLERK BOARD SUGGESTED AMENDMENTS TO APR 6 AND RELATED REGULATIONS**, Incoming Chair Christell Casey and Law Clerk Program Lead Katherine Skinner
- ☐ **LAW CLERK BOARD ADDITIONAL SUGGESTED AMENDMENTS TO PROGRAM REGULATIONS**, Incoming Chair Christell Casey and Law Clerk Program Lead Katherine Skinner

SWEARING IN OF OFFICERS AND GOVERNORS

- ☐ **SWEARING IN OF FY26 GOVERNORS AND OFFICERS**, Justice Mary Yu

4:45 PM – RECESS

SATURDAY, SEPTEMBER 27, 2025

9:00 AM – RESUME MEETING

EXECUTIVE SESSION

- ☐ **EXECUTIVE DIRECTOR EVALUATION**
- ☐ **RECEIVE AND DISCUSS LEGAL ADVICE RE 2026 KELLER DEDUCTION**

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **2026 KELLER DEDUCTION**, General Counsel Laurie Powers, Director of Finance Tiffany Lynch
- ☐ **PRESENTATION RE NEW GR 12.2**, Alec Stephens

GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

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12:00 PM – ADJOURN

INFORMATION

- Committee on Professional Ethics New Advisory Opinion Re Use of a Non-Practicing Lawyer's Name in Firm Name by the Purchaser of a Law Practice

- Committee on Professional Ethics New Advisory Opinion Re Disputed Funds Held in Trust
- Monthly Financial Reports, Unaudited
- General Information