



**Board of Governors Meeting  
WSBA Headquarters, Seattle, WA  
January 16, 2026**

***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, January 16<sup>th</sup> : Meeting ID: 879 7181 4782 Passcode: 378628**  
<https://wsba.zoom.us/j/87971814782?pwd=nnHdY9s8KTPU0faHXBLUaomGTIFjep.1>

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

**9:00 AM – CALL TO ORDER & WELCOME**

☐ **WELCOME & CALL TO ORDER**

**MEMBER & PUBLIC COMMENT**

☐ **MEMBER AND PUBLIC COMMENTS**

**CONSENT CALENDAR**

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The purpose of the consent calendar is to efficiently act on items that appear to be non-controversial and will not require discussion. Input on these topics is welcome and can be accomplished by (1) sending an email to [boardfeedback@wsba.org](mailto:boardfeedback@wsba.org), (2) contacting a member of the Board, or (3) contacting the Executive Director. Any governor may request that any 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 14, 2025, Board of Governors Meeting Minutes
- Rescind Outdated and Obsolete Policies as Recommended by the Governance Committee
- Approve Judicial Recommendation Committee Recommendations
- Approve Client Protection Fund Gift Recommendations
- Confirm Presidential Appointment of Chair-elect of the Washington New Members Committee
- Approve Technical Amendments to the Policy for Waiver or Reduction of, or Extension of Payment for, Annual License and Reinstatement Fees for Consistency with Recent Amendments to the WSBA Bylaws and License Renewal Procedures

- Approve Amendments to Section Bylaws and WSBA Policies to Reflect the Change from “Young Lawyer” to New Member”
- Approve Amendments to the Committees and Boards Policy to Increase the Size of the Law Clerk Board and Other Technical Amendments

#### STANDING REPORTS

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

#### ACCESS TO JUSTICE DISCUSSION

- ☐ **DISCUSSION WITH THE ACCESS TO JUSTICE BOARD**
- ☐ **JUSTICE GAP SCOPING WORK GROUP CHARTER**

**11:15 AM – 2:00 PM – RECESS TO ATTEND THE KING COUNTY BAR ASSOCIATION’S ANNUAL MLK LUNCHEON**

#### AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **CRITERIA AND PROCESS FOR SECTIONS VIABILITY REVIEW PROPOSED BY THE MEMBER ENGAGEMENT COUNCIL**, Council Co-Chairs Gov. Matthew Dresden and Gov. Mary Rathbone
- ☐ **PAYMENTS TO VOLUNTEERS OF THE LIMITED PRACTICE BOARD AND SUGGESTED AMENDMENTS TO APR 12(b)(3) PROPOSED BY THE BUDGET & AUDIT COMMITTEE**. Treas. Nam Nguyen and Assistant General Counsel Cate Schur
- ☐ **2027 LIMITED PRACTICE OFFICER AND LIMITED LICENSE LEGAL TECHNICIAN FEES PROPOSED BY THE BUDGET & AUDIT COMMITTEE**. Treas. Nam Nguyen and Chief Regulatory Counsel Renata Garcia
- ☐ **REVISIONS TO APPENDIX B OF THE WSBA INDIGENT DEFENSE STANDARDS PROPOSED BY THE COUNCIL ON PUBLIC DEFENSE**

#### EXECUTIVE SESSION

- ☐ **RECEIVE AND DISCUSS LEGAL ADVICE ASSOCIATED WITH THE PROPOSED CONFLICT OF INTEREST AND POLITICAL ACTIVITIES POLICIES**

#### AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **SECOND READ: CONFLICT OF INTEREST AND POLITICAL ACTIVITIES POLICIES PROPOSED BY THE GOVERNANCE COMMITTEE**, Committee Chair Gov. Kevin Fay

#### GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

<b>MEETING FEEDBACK</b>
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☐ **MEETING FEEDBACK: ROSE, THORNS & BUD**

**5:00 PM – ADJOURN**

<b>INFORMATION</b>
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- Committee on Professional Ethics New Advisory Opinion Re Language Access
- Monthly Financial Reports, Unaudited
- General Information