



**Board of Governors Meeting
Great Wolf Lodge, Grand Mound, WA
March 6, 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, March 6th : Meeting ID: 842 6811 4874 Passcode: 254424

<https://wsba.zoom.us/j/84268114874?pwd=03w8TRRcg1epWYeg98CcaKZsLXjJEB.1>

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

FRIDAY, MARCH 6, 2026

2:00 PM – 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, (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 January 16, 2026, Board of Governors Meeting Minutes
- Approve Judicial Recommendation Committee Recommendations

STANDING REPORTS

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

SPECIAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION

- APPROVE APPOINTMENT OF NEW TRUSTEE**, Pres. Brian Anderson

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- COURT RULES AND PROCEDURES COMMITTEE PROPOSED COMMENTS**
- THIRD READ: PROPOSED AMENDMENTS TO THE WSBA BYLAWS RE POLITICAL ACTIVITIES, PROPOSED BY THE GOVERNANCE COMMITTEE**, Committee Chair Gov. Kevin Fay
- UPDATE ON EXPERIENTIAL LICENSING PATHWAY**
- PROPOSAL TO SIGN THE NCBP PLEDGE TO PRESERVE THE INDEPENDENCE OF THE LEGAL PROFESSION AND THE JUDICIAL SYSTEM AND TO SPONSOR A RELATED ABA RESOLUTION**

EXECUTIVE SESSION

- RECEIVE AND DISCUSS LEGAL ADVICE RE LITIGATION INVOLVING MANDATORY BAR ASSOCIATIONS AND THE KELLER DEDUCTION**

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- MEETING FEEDBACK: ROSE, THORNS & BUD**

5:00 PM – ADJOURN

INFORMATION

- WSBF FY 2025 Treasurer’s Report
- FY 2025 Audited Financial Reports and Special Report on Fiscal Year 2026 Budget Summary
- Monthly Financial Reports, Unaudited
- General Information