



**Board of Governors Meeting
The Davenport Grand Hotel, Spokane, WA
September 24-25, 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

Thursday, September 24th : Meeting ID: 850 8074 6152 Passcode: 547011

<https://wsba.zoom.us/j/85080746152?pwd=K0gau4gTIWpouhenkrYO3DXvKPa1I9.1>

Friday, September 25th : Meeting ID: 823 4803 7549 Passcode: 674804

<https://wsba.zoom.us/j/82348037549?pwd=cHVKPzA7mtV4gZ5gHfrSfah2gIXOrj.1>

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

THURSDAY, SEPTEMBER 24, 2026

9:00 AM – CALL TO ORDER & WELCOME

☐ **WELCOME**

MEMBER & PUBLIC COMMENT

☐ **MEMBER AND PUBLIC COMMENTS**

CONSENT CALENDAR

☐ **CONSENT CALENDAR**

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 Revised May 1-2, 2026, Board of Governors Meeting Minutes
- Approve July 24-25, 2026, Board of Governors Meeting Minutes
- Approve August 7, 2026, Board of Governors Special Meeting Minutes
- Approve August 13, 2026, Board of Governors Emergency Meeting Minutes
- Confirm FY27 Chair, Co-Chair, Vice-Chair, and Chair-Elect Appointments

- Approve Corrected New Members Committee Charter
- Approve Judicial Recommendation Committee Recommendations

STANDING REPORTS

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

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **BUDGET & AUDIT COMMITTEE ITEMS**, Treasurer Nam Nguyen and Director of Finance Tiffany Lynch
 - **Second Read: FY27 Budget**
 - **Second Read: Proposed License Fee Policy Revisions**
 - **Second Read: Proposed Admissions Application Fees**, Chief Regulatory Counsel Renata Garcia
- ☐ **REGULATORY PROPOSALS**, Chief Regulatory Counsel Renata Garcia and Associate Director Bobby Henry
 - **THIRD READ: Proposed Amendments to APR 1(e) Re Definition of Active Legal Experience**
 - **Proposed Amendment to WSBA Admissions Policies Re Selection of Third-Party Entity to Complete Investigations**
 - **Proposed Amendments to the WSBA Admissions Policies to Conform to APR 4(b)**

SPECIAL REPORT

- ☐ **SMALL TOWN AND RURAL (STAR) COUNCIL FIVE-YEAR ASSESSMENT**, Chair Kari Petrusek, Chair-Elect Ashley Cummins, Advancement Department Director Kevin Plachy

12:00 TO 1:00 PM – RECESS FOR LOCAL HERO LUNCH WITH THE SPOKANE COUNTY BAR

LEGAL EDUCATION DISCUSSION

- ☐ **DISCUSSION WITH LAW SCHOOL DEANS AND LAW CLERK BOARD LEADERSHIP**, Law Clerk Board Chair Christell Casey, Gonzaga University School of Law Dean Linda Jellum, University of Washington School of Law Dean Tamara Lawson, and Seattle University School of Law Dean Anthony Varona

ANNUAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION

- ☐ **WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING**, President Brian Anderson

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **COURT RULES & PROCEDURES COMMITTEE ITEMS**, Chair Andrew Yi
 - **Court Rules & Procedures Committee Proposed Charter**
 - **Suggested Amendments to RAP 16.10, RAP 18.17, and RAP 18.8**

- ☐ **FIRST READ: GOVERNANCE COMMITTEE PROPOSED AMENDMENTS TO THE WSBA BYLAWS RE SECTION VOTING AND REVIEW**, Chair Kevin Fay
- ☐ **OPPORTUNITY FOR PREVIOUSLY NOTICED MOTION TO RESCIND A PRIOR ACTION OF THE BOARD TO APPROVE CHANGES TO WSBA ADMISSIONS POLICIES RE DEFINITION OF APPROVED LAW SCHOOL**

SWEARING IN CEREMONY

- ☐ **SWEARING IN OF FY27 GOVERNORS AND OFFICERS**, Chief Justice Stephens and Justice González

5:00 PM – RECESS

FRIDAY, SEPTEMBER 25, 2026

- ☐ **MEMBER ENGAGEMENT COUNCIL RECOMMENDATIONS FOR SECTIONS VIABILITY REVIEWS**, Co-Chairs Matthew Dresden and Mary Rathbone, Legal Assistance to Military Personnel Section Chair Stephen Carpenter, Animal Law Section Secretary Holly Crawford, , Liquor, Cannabis, Psychedelics Law Section Chair Aaron Pelley, Liquor, Cannabis, Psychedelics Law Section Secretary Fabiola Jimenez, and Advancement Department Director Kevin Plachy.

EXECUTIVE SESSION

- ☐ **EXECUTIVE DIRECTOR ANNUAL PERFORMANCE EVALUATION**, Chair of BOG Personnel Committee Tom Ahearne and HR Director Glynnis Klinefelter Sio
- ☐ **RECEIVE AND DISCUSS LEGAL ADVICE RE THE 2027 KELLER DEDUCTION**

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **2027 Keller Deduction**, Director of Finance Tiffany Lynch and Treasurer Nam Nguyen

GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- ☐ **MEETING FEEDBACK: ROSE, THORNS & BUD**

12:00 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited

- General Information