



**Board of Governors Special Meeting**  
**WSBA Conference Center**  
**February 15, 2018**  
**12:00 pm – 2:00 pm**

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

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**Public Session Conference Call Information:**

**Dial 1.866.577.9294**  
**Code 52810 (followed by #)**

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## **AGENDA**

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**12:00 P.M. – EXECUTIVE SESSION**

**12:30 P.M. – PUBLIC SESSION**

1. Request from WSBA Civil Rights Law Section to Publicly Comment in Support of SB 6052 (Eliminate Death Penalty in Washington State) **(action)**..... 2
2. Initial Terms of Three New Board of Governor Members and Potential WSBA Bylaw Amendments **(first reading)** ..... 25

**2:00 P.M. - ADJOURN**