



**Board of Governors Meeting
Olympia Hotel at Capitol Lake, Olympia, WA
March 10-11, 2022**

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

**PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS**

**To participate: Join via Zoom or Call 1.888.788.0099
Thursday, March 10th , Meeting ID: 884 6708 4268 Passcode: 539083
<https://wsba.zoom.us/j/88467084268?pwd=N2F4Q09aMStal3ErckVOWStqYlo3QT09>**

**Friday, March 11th , Meeting ID: 854 3956 6115 Passcode: 699911
<https://wsba.zoom.us/j/85439566115?pwd=OE1WUk1ZYXBHZRscUhyOFBTL1N0dz09>**

THURSDAY, MARCH 10, 2022

8:30 AM – CALL TO ORDER & WELCOME

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 January 13-14, 2022 Board of Governors meeting minutes.....6
- Approve Client Protection Board Gift Recommendations18, CM
- Approve Labor and Employment Law Section Bylaw Amendments 19
- Approve Senior Lawyers Section Bylaw Amendments 34

MEMBER AND PUBLIC COMMENTS (30 minutes reserved)

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.

STANDING REPORTS

PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT.....54

REPORTS OF STANDING OR ONGOING BOG COMMITTEES

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Executive Committee, Pres. Brian Tollefson, Chair
- APEX Awards Committee, Gov. Hunter Abell, Chair
- Personnel Committee, Gov. Carla Higginson, Chair
- Legislative Committee, Gov. Brent Williams-Ruth, Chair
- Nominations Committee, Gov. Lauren Boyd, Chair
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Strategic Planning Council, Pres. Brian Tollefson, Chair
- Member Engagement Workgroup, Treas. Bryn Peterson and Gov. Francis Adewale, Co-Chairs
- Budget & Audit Committee, Treas. Bryn Peterson, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.
- TAXICAB, Immediate Past Pres. Kyle Sciuchetti

SPECIAL REPORTS

- ABA MID-YEAR MEETING REPORT**, ABA Delegates Kyle Berti and Rajeev Majumdar..... 78

NEW BUSINESS

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

AGENDA ITEMS & UNFINISHED BUSINESS

- DIVERSITY COMMITTEE REQUEST TO SUBMIT COMMENTS IN SUPPORT OF PROPOSED AMENDMENTS TO RPC 8.4 AND OTHER COURT RULES**, Gov. Sunitha Anjilvel, Diversity Committee Co-Chair..... 99
- FAMILY LAW SECTION PROPOSED COMMENTS TO SUGGESTED CHANGES TO THE CODE OF JUDICIAL CONDUCT**
- APEX AWARD COMMITTEE PROPOSAL TO RENAME THE AWARD OF MERIT TO THE CHIEF JUSTICE MARY E. FAIRHURST AWARD OF MERIT**, Gov. Hunter Abell, Outreach Specialist Mike Kroner, and Chief Communications Officer Sara Niegowski..... 382
- PERSONNEL COMMITTEE’S PROPOSED PROCESS FOR EXECUTIVE DIRECTOR EVALUATION**, Gov. Carla Higginson and Director of Human Resources and Chief Culture Officer Glynnis Klinefelter Sio 392

12:00 PM – RECESS FOR LOCAL HEROES LUNCH

- REVIEW AND REVISE WSBA ROLES AND RESPONSIBILITIES DOCUMENT**..... 441

- CREATION OF COMMITTEE TO EXPLORE AND ADVISE THE BOG ON THE FUTURE OF ALL COMMITTEES, WORK GROUPS, TASK FORCES, COUNCILS, ETC., EITHER AS A STAND-ALONE PROJECT OR AS PART OF THE BOARD OF GOVERNORS’ STRUCTURES WORK..... 520**
- FOLLOWING THE SCIENCE: REVISION OF VOLUNTEER VACCINATION RULES AT WSBA 522**
- DISCUSSION RE USPS DELAYS AND THE IMPACT ON LEGAL PROCESSES 530**

SPECIAL REPORTS CONTINUED

- COMMENT PERIOD FOR PRACTICE OF LAW BOARD PROPOSED LEGAL REGULATORY LAB, Chair Michael Cherry**
- CHARACTER AND FITNESS BOARD REPORT, Chair Michael Morguess..... 533**
- VOLUNTEER ENGAGEMENT REPORT, Volunteer Engagement Advisor Paris Eriksen 557**

TRAINING

- 100 YEARS OF VOTES FOR SOME WOMEN – AND HOW THE COURTS ARE DOING ON THE WOMEN LEFT OUT, Washington Supreme Court Justice Sheryl Gordon McCloud & Northwest Justice Project Staff Attorney Elizabeth Hendren..... 593**

5:30 PM – RECESS

FRIDAY, MARCH 11, 2022

9:00 AM – RESUME MEETING

MEETING WITH WASHINGTON SUPREME COURT

- BOARD OF GOVERNORS ANNUAL MEETING WITH WASHINGTON SUPREME COURT**
 - Update Discussions Re WSBA’s Structure
 - Update on Task Force Team Administering Xenial Involvement with Court Appointed Boards
 - Report on February 2022 Bar Exam
 - Report on Membership Survey
 - Report on Board & Executive Leadership Team Building Retreat
 - Discussion RE How WSBA Could Better Serve its Members

12:00 PM – ADJOURN

INFORMATION

- **WSBA Advisory Opinion 202202 708**

- Client Protection Board Annual Report 713
- Updated FY21 Section Reports 738
- Correcting Scrivener Errors in Creditor Debtor Section Bylaws 748
- FY21 Audited Financial Statements 761
- Monthly Financial Reports, Unaudited 813
- General Information..... 869

2021-2022 Board of Governors Meeting Issues

MAY (Spokane)

Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

JULY (Tacoma)

Standing Agenda Items:

- Draft WSBA FY2023 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

SEPTEMBER (Bellevue)

Standing Agenda Items:

- Final FY2022 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)