



**Board of Governors Meeting
Courtyard Seattle Bellevue/Downtown, Bellevue, WA
SEPTEMBER 22-23, 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.

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate: Join via Zoom or Call 1.888.788.0099

Thursday, September 22nd, Meeting ID: 834 9443 4117 Passcode: 382289

<https://wsba.zoom.us/j/83494434117?pwd=V0xWNHMxVU14U25LMmtrR1BkaS93dz09>

Friday, September 23rd, Meeting ID: 884 7334 6549 Passcode: 293527

<https://wsba.zoom.us/j/88473346549?pwd=L0c5U3EzcEJwWUtTcnV4TFF4dGNBZz09>

THURSDAY, SEPTEMBER 22, 2022

9:00 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 July 21-22, 2022 Board of Governors meeting minutes 6
- Approve August 13, 2022 Board of Governors special meeting minutes (ETHOS) 18
- Approve WSBA Committee Chair appointments 25
- Approve Amendments to Alternative Dispute Resolution Section Bylaws 42
- Approve Amendments to Juvenile Law Section Bylaws 54
- Approve Client Protection Fund Gifts 72
- Approve JRC Review Committee Decision..... 73
- Approve Extension of the Charter of the Equity & Disparity Workgroup 74

PUBLIC COMMENT

MEMBER AND PUBLIC COMMENTS

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** 76
- EXECUTIVE DIRECTOR’S REPORT** 78
- 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 and President-elect Dan Clark, Co-Chairs
 - Equity and Diversity Council, Gov. Sunitha Anjilvel, Co-Chair
 - Long-Range Strategic Planning Council, Pres. Brian Tollefson, Chair
 - Member Engagement Council, 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

- COVID-19 REPORT BY KING COUNTY PUBLIC HEALTH** Program Manager for King County’s COVID-19 and Health Equity Training and Capacity Building Program Becky Reitzes

AGENDA ITEMS & UNFINISHED BUSINESS

- REVIEW VOLUNTEER VACCINATION POLICY** 98
- APPROVE 2023 KELLER DEDUCTION** General Counsel Julie Shankland103

12:00 PM – RECESS FOR LUNCH

- BUDGET AND AUDIT COMMITTEE ITEMS** Director of Finance Tiffany Lynch, Treasurer Bryn Peterson, Director of Advancement Kevin Plachy
 - Approve Fiscal Year 2023 Budget115
 - Approve Revisions to Fiscal Policies and Procedures205
- REQUEST TO COSPONSOR AMENDMENT TO GR 9 DMCJA** Board Member Judge Jeffrey Goodwin.....382

SPECIAL REPORTS

- UPDATE ON EFFORTS TO SUBLET WSBA SPACE**
- CONTINUING LEGAL EDUCATION COMMITTEE REPORT** Chair Sharon Glenn399
- ABA ANNUAL MEETING REPORT** ABA Delegate John Felleisen

SWEARING IN OF OFFICERS AND GOVERNORS

- HONORING OF OUTGOING GOVERNORS & OFFICERS**
- SWEARING-IN OF FY23 WSBA TREASURER FRANCIS ADEWALE**
- SWEARING-IN OF FY23 WSBA PRESIDENT-ELECT HUNTER ABELL**
- SWEARING-IN OF FY23 WSBA PRESIDENT DAN CLARK**
- SWEARING IN OF WSBA GOVERNORS**

5:15 PM – RECESS

FRIDAY, SEPTEMBER 23, 2022

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- APPROVE ETHOS REPORT** LM
- LLLT BOARD PROPOSED AMENDMENT TO APR 28** Chair Nancy C. Ivarinen, Vice Chair Jennifer Bull, Innovative Licensing Manager & Regulatory Counsel, RSD Jonathan Burke406

DISCUSSION WITH LAW SCHOOL DEANS

- ANNUAL DISCUSSION WITH DEANS** University of Washington Dean Tamara Lawson, Gonzaga University Dean Jacob Rooksby and Seattle University Dean Anthony E Varona..... LM

11:45 AM – RECESS FOR LUNCH

CLE PRESENTATION

- (UN)WELCOME TO THE BAR! CHALLENGING ASSUMPTIONS AND DECISIONS TOWARD A MORE WELCOMING PROFESSION**, Judge David Keenan and Commissioner Jonathon Lack

1:30 PM – RECESS

2:00 PM – RESUME MEETING

WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING

ANNUAL MEETING OF THE FOUNDATION MEMBERS Washington State Bar Foundation President
Tracy S. Flood416

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

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Bobby Henry418

PROPOSED CONFLICT OF INTEREST POLICY General Counsel Julie Shankland508

UPDATE ON THE EXECUTIVE DIRECTOR EVALUATION Human Resources Director and Chief Culture
Officer Glynnis Klinefelter Sio.....518

NEW BUSINESS

GOVERNOR ROUNDTABLE (Governors’ issues of interest)

5:00 PM – ADJOURN

INFORMATION

- Update on the MCLE Board’s Suggested Amendment to Practice Rule 11520
- Legal Foundation of Washington Annual Report.....522
- Chief Hearing Officer 2022 Annual Report.....589
- General Information.....592
- Monthly Financial Reports, Unaudited608