

# WASHINGTON STATE B A R A S S O C I A T I O N

## BOARD OF GOVERNORS

Action Items

Richland, WA

July 26-27, 2019

<b>Description</b>	<b>Action</b>
May 16-17, 2019, Minutes	Approved Consent
July 8, 2019, Special Meeting Minutes	Approved Consent
Appoint Chairs & Vice-Chairs to WSBA Committees & Boards	Approved Consent
Process & Selection of 2019-2020 WSBA Treasurer	Dan Clark 12-0-2
CPE Proposed Amendments to RPC 1.15A(h)(9) re Safeguarding Property	Approved 10-0-2
Pro Bono & Public Service Committee proposed Pro Bono Model Policies	Approved 11-0-2
Criteria for Adding & Naming WSBA APEX Awards	Approved as amended 11-1-1
Motion to Present Resolution at APEX Awards Dinner	10-1-1
BOG to Co-sponsor House of Delegates Resolution 10B	Approved 12-0-2