



**Board of Governors Meeting
Red Lion
Olympia, WA
March 10, 2016**

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

THURSDAY, March 10, 2016

GENERAL INFORMATION 2

1. AGENDA..... 13

8:30 A.M.

2. EXECUTIVE SESSION

- a. Approval of January 28-29, 2016, Executive Session Minutes (**action**) E-2
- b. President’s and Executive Director’s Reports
- c. Recommendations from Judicial Recommendation Committee (**action**)..... E-11
- d. Litigation Report – Jean McElroy E-18
 - 1. Discussion re WSBA Religious/Spiritual/Cultural Offerings Policy E-38
- e. Meeting Evaluation Summary..... E-49

10:30 A.M. – PUBLIC SESSION

- Introductions and Welcome
- Report on Executive Session
- Consideration of Consent Calendar

STRATEGIC ISSUES

3. UPDATE FROM SECTIONS POLICY WORK GROUP – President-elect Robin Haynes and Ann Holmes, Chief Operations Officer 18

4. UPDATE FROM WSBA BYLAWS WORK GROUP – Governor Kim Risenmay and Jean McElroy, General Counsel/Chief Regulatory Counsel

5. DISCUSSION OF ABA MODEL REGULATORY OBJECTIVES (RESOLUTION 105) – Executive Director Paula Littlewood 21

12:00 P.M. – LUNCH

1:30 P.M. – PUBLIC SESSION

OPERATIONAL

FIRST READING/ACTION CALENDAR

6. PROPOSAL RE WSBA LEGISLATIVE COMMITTEE MEMBERSHIP – Governor Phil Brady, Chair; Governor Jill Karmy; and Alison Grazzini, Legislative Affairs Manager (first reading).....	33
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2015-2016 Board of Governors Meeting Issues

NOVEMBER (Seattle)

Standing Agenda Items:

- Financials
- FY2015 Fourth Quarter Management Report
- BOG 2015-2016 Legislative Committee Priorities
- WSBA Legislative Committee Recommendations
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Washington Leadership Institute (WLI) Fellows Report
- WSBA Practice Sections Annual Reports (information)
- WSBF Annual Report

JANUARY (Seattle)

Standing Agenda Items:

- ABA Midyear Meeting Sneak Preview
- Financials
- FY2015 Audited Financial Statements
- FY2016 First Quarter Management Report
- Legislative Report
- LFCP Board Annual Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Third-Year Governors Candidate Recruitment Report

January 2016 Agenda Items:

- Escalating Cost of Civil Litigation Task Force Presentation #1
 - Initial Case Schedule
 - Judicial Assignment
 - 2-Tier Litigation
 - Mandatory Discovery Conference
 - Mandatory Disclosures
 - Proportionality and Cooperation

MARCH (Olympia)

Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Financials
- Legislative Report
- Outside Appointments (if any)
- Supreme Court Meeting

March 2016 Agenda Items:

- Update on Mentorship Program
- Escalating Cost of Civil Litigation Task Force Presentation #2
 - Presumptive Discovery Limits
 - E-Discovery
 - Motions Practice

APRIL (Bremerton)

Standing Agenda Items:

- Financials
- FY2016 Second Quarter Management Report
- Legislative Report/Wrap-up
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)

April 2016 Agenda Items:

- Escalating Cost of Civil Litigation Task Force Presentation #3
 - Pretrial Conference
 - District Court
 - Alternative Dispute Resolution

JUNE (Seattle)

Standing Agenda Items:

- ATJ Board Report
- Financials
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- Outside Appointments (if any)
- WSBA Awards Committee Recommendations (Executive Session)
- WSBA Delegation Appointments to the ABA
- WSBA Legislative Committee Appointments
- WSBA Standing Committee Appointments

June 2016 Agenda Items:

- BOG Response re Escalating Cost of Civil Litigation Task Force Recommendations (first reading)

JULY (Walla Walla)

Standing Agenda Items:

- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Discipline Selection Panel Recommendations
- Financials
- Draft WSBA FY2017 Budget
- FY2016 Third Quarter Management Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- WSBA Mission Performance and Review (MPR) Committee Update
- WSBA Treasurer Election

July 2016 Agenda Items:

- BOG Response re Escalating Cost of Civil Litigation Task Force Recommendations (action)

SEPTEMBER (Seattle)

Standing Agenda Items:

- 2017 Keller Deduction Schedule
- ABA Annual Meeting Report
- Chief Hearing Officer Report
- Diversity and Inclusion Plan Annual Report
- Executive Director's Evaluation Report
- Financials

- Final FY2017 Budget
- Legal Foundation of Washington and LAW Fund Report
- LFCP Board Gift Recommendations (Executive Session)
- Outside Appointments (if any)
- WSBA Annual Awards Dinner
- WSBF Annual Meeting and Trustee Election

Board of Governors – Action Timeline

Description of Matter/Issue	First Reading	Scheduled for Board Action
Sections Policy	TBD	TBD
WSBA Bylaw Amendments	TBD	TBD
WSBA Strategic Goals 2016-2018	TBD	TBD
Law Clerk Waiver Policies	November 13, 2015	TBD
Escalating Cost of Civil Litigation Task Force Recommendations	June 3, 2016	July 22-23, 2016