



**Board of Governors Meeting
WSBA Conference Center
Seattle, WA
May 18-19, 2017**

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

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Thursday, May 18, 2017

GENERAL INFORMATION 2

1. AGENDA..... 13

10:00 A.M. – Executive Session

2. EXECUTIVE SESSION

- a. Approval of March 9, 2017, Executive Session Minutes **(action)**..... E-2
- b. President’s and Executive Director’s Reports
- c. WSBA APEX Awards
 - 1. WSBA Awards Committee Recommendations – Governor Keith Black, Pam Inglesby, and Sanjay Walvekar **(action)** E-7
 - *Additional Information in Supplemental Materials* ES-2
 - 2. Washington State Bar Foundation Award Recommendation – Governor Jill Karmy and Terra Nevitt **(action)** E-21
- d. Lawyers’ Fund for Client Protection (LFCP) Board Gift Recommendations – Jean McElroy **(action)** E-22
- e. Judicial Recommendations Committee Recommendations – Jennifer Olegario **(action)**... E-26
- f. BOG Election Interview Time Limits **(action)** E-30
- g. Discipline Report – Doug Ende..... E-33
- h. Litigation Report – Jean McElroy E-45
- i. Meeting Evaluation Summary..... E-74

12:00 P.M. – LUNCH WITH LIAISONS AND GUESTS

1:00 P.M. – PUBLIC SESSION

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

* See Consent Calendar. Any items pulled from the Consent Calendar will be scheduled at the President’s discretion.

OPERATIONAL

3. INTERVIEW AND SELECTION OF 2017-2018 WSBA PRESIDENT-ELECT (action)	
a. William D. Pickett.....	18
4. INTERVIEW AND SELECTION OF 2017-2020 WSBA AT-LARGE (B) GOVERNOR (action)	36
a. Robert M. Leen (webcast).....	37
b. Karama H. Hawkins	43
c. Krista K. van Amerongen.....	48
d. Renee Maher.....	69
e. Elizabeth M. René	74
f. George S. Lundin	79
g. Carrie Blackwood	81
h. Alec C. Stephens Jr.	85

STRATEGIC ITEMS

5. PREVIEW OF UPDATED WSBA.ORG AND UPDATE ON COMMUNICATIONS AND OUTREACH

Friday, May 19, 2017

8:30 A.M. – EXECUTIVE SESSION

9:00 A.M. – PUBLIC SESSION

STRATEGIC ITEMS (continued)

6. LIMITED LICENSE LEGAL TECHNICIAN (LLLT) NEW PRACTICE AREA AND ENHANCEMENTS TO FAMILY LAW PRACTICE – Steve Crossland, LLLT Board Chair, and Nancy Ivarinen, LLLT Board Family Law Advisory Committee Chair	98
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10:45 A.M.

GENERATIVE DISCUSSION

7. MANDATORY MALPRACTICE INSURANCE – Governor Kim Risenmay, and Doug Ende, Chief Disciplinary Counsel.....	124
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12:00 P.M. – LUNCH WITH LIAISONS AND GUESTS

1:00 P.M. – PUBLIC SESSION

OPERATIONAL (continued)

8. PROPOSED ABA RESOLUTION OPPOSING 9TH CIRCUIT RESTRUCTURING – James Williams, WSBA Delegate to the ABA (by phone) (action)	156
9. PROPOSED CHARTER FOR REFERENDUM PROCESS WORK GROUP (action)	206
10. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) ACTIVITIES AT COURTHOUSES	210

OTHER DISCUSSION

This time period is for the Board and guests to raise issues of interest.

OPERATIONAL (continued)

11. <u>CONSENT CALENDAR</u>	225
a. March 9, 2017, Public Session Minutes	226
b. Suggested Amendments to Law Clerk Board Regulations.....	230
c. BOG Nominations Committee Actions	late materials
d. Nominate Chief Hearing Officer, and Chair and Vice Chair of the Disciplinary Board	late materials
e. Mandatory Continuing Legal Education (MCLE) Board Recommendation for Chair	late materials
f. Recommendations from Amicus Curiae Brief Committee	246
• <i>Additional Information in Supplemental Materials</i>	<i>PS-3</i>
g. Proposed Amendments to WSBA Sections Bylaws	
1. Real Property, Probate, and Trust Section	late materials
12. <u>INFORMATION</u>	
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e. Additional Appointment to Civil Litigation Rules Drafting Task Force Roster	324
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g. Diversity and Inclusion Events	335
h. Financials	
1. January 31, 2017, Financial Statements	337
2. February 28, 2017, Financial Statements	377
3. Investment Update as of February 28, 2017	418
4. Investment Update as of March 31, 2017	419
13. PREVIEW OF JULY 28-29, 2017, MEETING	420

2016-2017 Board of Governors Meeting Issues

NOVEMBER (Seattle)

Standing Agenda Items:

- Financials
- FY2016 Fourth Quarter Management Report
- BOG 2016-2017 Legislative Committee Agenda
- WSBA Legislative Committee Recommendations
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Washington Leadership Institute (WLI) Fellows Report
- WSBA Sections Annual Reports (information)
- WSBF Annual Report

JANUARY (Spokane)

Standing Agenda Items:

- ABA Midyear Meeting Sneak Preview
- Financials
- FY2016 Audited Financial Statements
- FY2017 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

MARCH (Olympia)

Standing Agenda Items:

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

May (Seattle)

Standing Agenda Items:

- BOG Election Interview Time Limits (Executive Session)
- Financials
- FY2017 Second Quarter Management Report
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- Legislative Report/Wrap-up
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- WSBA Awards Committee Recommendations (Executive Session)

May 2017 Agenda Items

- Proposed Amendments to WSBA Sections Bylaws

JULY (Alderbrook)

Standing Agenda Items:

- ATJ Board Report
- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Discipline Selection Panel Recommendations
- Financials
- Draft WSBA FY2018 Budget
- FY2017 Third Quarter Management Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- WSBA Committee and Board Chair Appointments
- WSBA Mission Performance and Review (MPR) Committee Update
- WSBA Treasurer Election

July 2017 Agenda Items

- Proposed Amendments to WSBA Sections Bylaws

SEPTEMBER (Seattle)

Standing Agenda Items:

- 2018 Keller Deduction Schedule
- ABA Annual Meeting Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Executive Director’s Evaluation Report
- Financials
- Final FY2018 Budget
- Legal Foundation of Washington and LAW Fund Report
- Washington Law School Deans
- 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
Law Clerk Waiver Policies	November 13, 2015	TBD
WSBA Religious and Spiritual Practices Policy	July 22-23, 2016	TBD