



**Board of Governors Meeting
Alderbrook
Union, WA
July 28-29, 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, JULY 27, 2017

GENERAL INFORMATION 2

1. AGENDA 14

8:00 A.M.

2. EXECUTIVE SESSION

 a. Approval of May 15, 2017, Special Executive Session Minutes **(action)** E-2

 b. Approval of May 18-19, 2017, Executive Session Minutes **(action)** E-7

 c. Approval of June 22-23, 2017, Emergency Executive Session Minutes **(action)** E-14

 d. Approval of July 6, 2017, Special Executive Session Minutes **(action)** E-20

 e. President’s and Executive Director’s Reports

 f. BOG Election Interview Time Limits **(action)** E-23

 g. Lawyers’ Fund for Client Protection (LFCP) Board Gift Recommendation **(action)** E-25

 h. Discipline Report – Doug Ende E-28

 i. Litigation Report – Sean Davis E-39

 j. Meeting Evaluation Summary E-71

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

1:30 P.M. – PUBLIC SESSION

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

OPERATIONAL

3. FIRST READING/ACTION CALENDAR

 a. Interview and Selection of 2017-2018 District 4 Governor **(action)** 19

 1. Chad A. Jenks

 2. Bret J. Uhrich

 3. Matthew R. Kaminski

 4. Richard R. Johnson

 5. Daniel D. Clark

 b. Election of 2017-2018 WSBA Treasurer **(action)** 68

c. WSBA Legislative Work Group Recommendations (first reading)	69
d. Proposed Amendment to Article XI Sections re Legislative Activity (first reading)	73
e. Proposed Mandatory Malpractice Insurance Task Force Charter (first reading)	84
f. WSBA Section Bylaws Alignment with WSBA Bylaws	87

OTHER DISCUSSION

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

FRIDAY, JULY 28, 2017

8:30 A.M. EXECUTIVE SESSION (*tentative*)

9:30 A.M. PUBLIC SESSION

OPERATIONAL (continued)

g. Draft WSBA FY2018 Budget – Governor Jill Karmy, Treasurer; Ann Holmes, Chief Operations Officer; and Mark Hayes, Controller (first reading)	119
---	-----

STRATEGIC ITEM

4. WSBA BYLAWS RE OFFICER OR GOVERNOR VACANCYlate materials

OPERATIONAL (continued)

5. <u>CONSENT CALENDAR</u>.....	168
a. May 18-19, 2017, Public Session Minutes	169
b. June 7, 2017, Special Meeting Public Session Minutes	177
c. June 23, 2017, Special Meeting Public Session Minutes	179
d. Appoint Chairs and Vice-Chairs to WSBA Committees and Boards.....	late materials
e. Amendments to Admissions Policies	181
f. Amendment to Rules for Appeals of Decisions for Courts of Limited Jurisdiction (RALJ) 9.2.....	199
g. Modified Amendments to Infraction Rules for Courts of Limited Jurisdiction (IRLJ) 3.3	203
h. Committee on Professional Ethics (CPE) Suggested Amendments to Rules of Professional Conduct (RPC) 1.7, 1.15A, and 4.2	206
1. Request of Chief Disciplinary Counsel Under Bylaws Section IV(E) for Authorization to Submit Public Comment to Supreme Court re Suggested Amendment to RPC 4.2.....	221
i. Referendum Process Review Work Group Proposed Roster.....	late materials
j. Renewal of Washington Leadership Institute (WLI) Memorandum of Understanding	223
k. Updated WSBA Amicus Curiae Brief Policy.....	228
l. Proposed Amendments to WSBA Sections Bylaws.....	238

6. INFORMATION

- a. Executive Director’s Report 663
- b. Activity Reports..... 734
- c. FY2017 Third Quarter Management Report..... 744
- d. Demographics of WSBA Committee Applicants 754
- e. Newly Selected Practice Management Discounts 758
- f. ABA 2017 Annual Meeting Summary of Resolutions 761
- g. Committee on Professional Ethics (CPE) Advisory Opinion..... 772
- h. Diversity and Inclusion Events 780
- i. Financial Statements
 - 1. Second Quarter FY 2017 Budget to Actual Narrative 782
 - 2. March 31, 2017, Financial Reports 785
 - 3. April 30, 2017, Financial Reports 825
 - 4. May 31, 2017, Financial Reports..... 865
 - 5. Investment Update as of April 30, 2017, and May 31, 2017 905

7. PREVIEW OF SEPTEMBER 28-29, 2017, MEETING 907

11:00 A.M. ADJOURN

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
- 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	Nov 13, 2015	TBD
WSBA Religious and Spiritual Practices Policy	July 22-23, 2016	TBD
WSBA Legislative Work Group Recommendations	July 28-29, 2017	Sept 28-29, 2017
Proposed Amendment to Article XI Sections re Legislative Activity	July 28-29, 2017	Sept 28-29, 2017
Proposed Mandatory Malpractice Insurance Task Force Charter	July 28-29, 2017	Sept 28-29, 2017
Draft WSBA FY2018 Budget	July 28-29, 2017	Sept 28-29, 2017
Draft WSBA FY2018 Budget	July 28-29, 2017	Sept 28-29, 2017