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2:00 P.M.
2. EXECUTIVE SESSION
   a. Approval of September 28-29, 2017, Executive Session Minutes (action) ......................... E-2
   b. President’s and Executive Director’s Reports
   c. Discipline Report – Doug Ende .......................................................... E-7
   d. Litigation Report – Sean Davis............................................................... E-18
   e. Meeting Evaluation Summary........................................................... E-40

OPERATIONAL

4:30 P.M.
3. ACCESS TO JUSTICE BOARD (ATJ) ORIENTATION FOR BOARD OF GOVERNORS – Geoff Revelle, ATJ Board Chair; Francis Adewale, ATJ Board Member; and Diana Singleton, ATJ Board Manager ................................................................................. 17
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THURSDAY, NOVEMBER 16, 2017

12:00 P.M. – LUNCH WITH LIAISONS AND WASHINGTON LEADERSHIP INSTITUTE

1:30 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.

The WSBA is committed to full access and participation by persons with disabilities to Board of Governors meetings. If you require accommodation for these meetings, please contact Kara Ralph at karar@wsba.org or 206.239.2125.
MEMBER AND PUBLIC COMMENTS

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

OPERATIONAL

5. FIRST READING/ACTION CALENDAR
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      2. 2017 WSBA Legislative Recommendation
         • Suggested Amendment to Washington Business Corporation Act re Shareholder Meetings – Representative of Corporate Act Revision Committee; Sara Niegowski, Chief Communications & Outreach Officer; and Clark McIsaac, Outreach & Legislative Affairs Coordinator (action) .......................................................... 63
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6. LIAISON AND AMBASSADOR RESPONSIBILITIES ............................................................... 98

GOVERNOR ROUNDTABLE

This time period is for Board members to raise new business and issues of interest.

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7. **CONSENT CALENDAR**
   
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8. **INFORMATION**
   
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2017-2018 Board of Governors Meeting Issues

NOVEMBER (Seattle)
Standing Agenda Items:
• Financials
• FY2017 Fourth Quarter Management Report
• BOG 2017-2018 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 (Bellingham)
Standing Agenda Items:
• ABA Midyear Meeting Sneak Preview
• Client Protection Fund (CFP) Board Annual Report
• Financials
• FY2017 Audited Financial Statements
• FY2018 First Quarter Management Report
• Legislative 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
• FY2018 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)

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**JULY** (Vancouver)

**Standing Agenda Items:**
- ATJ Board Report
- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Financials
- Draft WSBA FY2019 Budget
- FY2018 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

**SEPTEMBER** (Seattle)

**Standing Agenda Items:**
- 2019 Keller Deduction Schedule
- ABA Annual Meeting Report
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation (Executive Session)
- Financials
- Final FY2019 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**

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<td>TBD</td>
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<td>WSBA Religious and Spiritual Practices Policy</td>
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<td>Proposed WSBA Bylaw Amendment re Vacant Immediate Past-President Seat</td>
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