



**BOARD OF GOVERNORS' MEETING**  
**Public Session Action Items**  
**July 27-28, 2017 – Union, WA**

Item #	Description	Action
3a	Interview and Selection of 2017-2018 District 4 Governor	Dan Clark
3b	Election of 2017-2018 WSBA Treasurer	Bill Pickett
5a	May 18-19, 2017, Public Session Minutes	Approved Consent
5b	June 7, 2017, Special Meeting Public Session Minutes	Approved Consent
5c	June 23, 2017, Emergency Meeting Public Session Minutes	Approved Consent
5d	Appoint Chairs and Vice-Chairs to WSBA Committees and Boards	Pulled from Consent Approved unanimous
5e	Amendments to Admissions Policies	Pulled from Consent Approved unanimous
5f	Amendments to RALJ 8.2	Approved Consent
5g	Modified Amendments to IRLJ 3.3	Approved Consent
5h	CPE Suggested Amendments to RPC 1.7, 1.15A, and 4.2	Approved Consent
5h1	Request of CDC under Bylaws Section IV(E) for authorization to submit public comment to Supreme Court re suggested amendment to RPC 4.2	Pulled from Consent Approved Unanimous
5i	Referendum Process Review Work Group Proposed Roster	Pulled from Consent Approved Unanimous
5j	Renewal of WLI MOU	Approved Consent
5k	Updated WSBA Amicus Curiae Brief Policy	Approved Consent
5l	Proposed Amendments to WSBA Sections Bylaws	Approved Consent