



BOARD OF GOVERNORS' MEETING
Public Session Action Items
September 28-29, 2017 – Seattle, WA

Item #	Description	Action
3a	Interview and Selection of 2017-2018 At-Large (New & Young Lawyers) Governor	Jean Y. Kang
3b	WSBF Board of Trustee Appointments	Approved Unanimous
3c	Proposed Mandatory Malpractice Insurance Task Force Charter	Approved 11-1
6f	Final WSBA FY2018 Budget	Approved Unanimous
6h	Proposed WSBA Statement Denouncing Recent Acts of Violence & a Reaffirmation of Equity & Inclusion Principles	Approved Unanimous
8a	July 27-28, 2017, Public Session Minutes	Approved Consent
8b	2018 Keller Deduction Schedule	Approved Consent
8c	Proposed Amendments to Article XI Sections re Legislative Activity	Pulled from consent Approved Unanimous
8d	Proposed Amendments to Antitrust, Consumer Protection, & Unfair Business Practices Section Bylaws, & to Family Law Section Bylaws	Approved Consent
8e	Conforming Amendments to Indian Law Section Bylaws	Pulled from consent Extended deadline to November BOG meeting
8f	MCLE Board Recommendation to Coordinate Fees	Pulled from consent Approved Unanimous
8g	CMPR Report & Recommendations	Approved Consent
8h	Legislative Work Group Recommendations	Pulled from consent Approved as amended 9-3
8i	CPD re RALJ 9.3	Pulled from consent Approved as amended Unanimous
8j	DART Annual Report & Suggested Amendments to Charter	Pulled from consent Approved Unanimous
8k	Updated Amicus Curiae Brief Policy	Approved Consent