



**Board of Governors Meeting  
Gonzaga University  
Spokane, WA  
January 26-27, 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, January 26, 2017**

**GENERAL INFORMATION** ..... 2

**1. AGENDA** ..... 13

**8:00 A.M. – Executive Session**

**2. EXECUTIVE SESSION**

    a. Approval of November 18, 2016, Executive Session Minutes (**action**) ..... E-2

    b. President’s and Executive Director’s Reports

    c. Lawyers’ Fund for Client Protection Gift Recommendations – Jean McElroy (**action**) ..... E-34

    d. Discipline Report – Doug Ende ..... E-41

    e. Litigation Report – Jean McElroy ..... E-55

    f. Meeting Evaluation Summary ..... E-85

**9:00 A.M. – BOG TRAINING**

**12:00 P.M. – LUNCH WITH LOCAL ATTORNEYS AND JUDGES**

**1:15 P.M. – PUBLIC SESSION**

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

**OPERATIONAL**

**3. FIRST READING/ACTION CALENDAR**

    a. Suggested Amendments to Bylaws Article XI – Governor James Doane; Terra Nevitt, Director of Advancement/Chief Development Officer; and Paris Eriksen, Sections Program Manager (**action**) ..... 18

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

<b>4. <u>STRATEGIC ISSUES</u></b>	
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**Friday, January 27, 2017**

**8:00 A.M. – EXECUTIVE SESSION**

**9:00 A.M. – PUBLIC SESSION**

<b>GENERATIVE DISCUSSION</b>
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<b>5. <u>SHIFTING DEMOGRAPHICS OF OUR MEMBERSHIP – Governor Jill Karmy; Frances Dujon-Reynolds, Director of Human Resources; and Terra Nevitt, Director of Advancement/Chief Development Officer</u> .....</b>	<b>123</b>
a. Identification and Prioritization of 2016-2017 Generative Discussion Topics	

<b>OPERATIONAL</b>
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<b>6. <u>FIRST READING/ACTION CALENDAR (continued)</u></b>	
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## 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)

## **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 FY2017 Budget
- FY2016 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:

- 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**

<b>Description of Matter/Issue</b>	<b>First Reading</b>	<b>Scheduled for Board Action</b>
Law Clerk Waiver Policies	November 13, 2015	TBD
WSBA Religious and Spiritual Practices Policy	July 22-23, 2016	TBD
Suggested Amendments to WSBA Bylaws Article XI	August 23, 2016	January 26-27, 2017
Resolution	January 26-27, 2017	March 9, 2017