A work group convened by the Washington Supreme Court reports its recommendations regarding the structure of the Washington State Bar in light of recent constitutional and antitrust cases.

Report and Recommendations

by the Washington Supreme Court Work Group on Bar Structure

September 2019
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Executive Summary

In November 2018, the Washington Supreme Court (Court) convened a work group to review and assess the structure of the Washington State Bar Association (WSBA) in light of recent case law with First Amendment and antitrust implications, recent reorganizations by other state bar associations, and the additional responsibilities of the WSBA due to its administration of Court appointed boards. The work group completed a detailed review consistent with its charter, and a majority of the work group recommends to the Court as follows:

- Retain an integrated bar structure;
- Make no fundamental changes to the six Court appointed boards administered and funded by the WSBA: the Access to Justice Board; the Disciplinary Board; the Limited License Legal Technician Board; the Limited Practice Board; the Mandatory Continuing Legal Education Board; and the Practice of Law Board;
- Consider amending court rules to specify that the prohibitions in General Rule (GR) 12.2(c) apply to Court appointed boards;
- Consider ordering the WSBA Board of Governors (BOG) and staff to adopt and execute a thorough Keller v. State Bar of California, 496 U.S. 1, 110 S. Ct. 2228 (1990) interpretation when calculating all future Keller deductions;
- Reexamine the Report and Recommendations from the WSBA Governance Task Force dated June 24, 2014; and
- Consider adding public member(s) to the WSBA BOG.
Background

State Bar Structures

States vary widely in their structure for regulating the practice of law. Typically, the highest court in the state issues a license to practice law, and a bar association exists that legal practitioners are either permitted or required to join. In a state with a voluntary bar association, legal practitioners choose whether to join the association and the association does not administer regulatory functions. In a state with a mandatory bar association, legal practitioners are required to join the association and the association may or may not administer regulatory functions. In a state with an integrated or unified bar association, legal practitioners are required to join the association, and the association administers regulatory functions as well as professional association services. Most states have adopted some variation of these three primary structures, adjusted to suit local interest.

History of the Washington State Bar Association

The WSBA began as a voluntary organization formed by a group of attorneys in 1888, the last year of the Washington Territory. Its original name, the Washington Bar Association, changed to the Washington State Bar Association in 1890. In 1933, the Washington State Legislature codified chapter 2.48 RCW, known as the State Bar Act, which established the WSBA as a state agency, made membership in the WSBA mandatory for legal practitioners in Washington, and addressed a BOG for the WSBA.

Current Structure

The WSBA operates as an integrated bar pursuant to the delegated authority of the Court. The Court adopted GR 12.2 to prescribe the general purposes and activities of the WSBA, and GR 12.3 to delegate to the WSBA the authority and responsibility for administering certain Court appointed boards. In addition to administering many regulatory functions for the Court, the WSBA coordinates activities to benefit WSBA members. Legal practitioners in Washington must be members of the WSBA and pay an annual license fee that funds the WSBA and Court appointed boards administered by the WSBA. The WSBA facilitates practice area-specific sections, which legal practitioners may choose to join by paying an additional amount.
Legal Developments Precipitating the Work Group

In *Abood v. Detroit Board of Education*, 431 U.S. 209, 97 S. Ct. 1782 (1977), the United States Supreme Court upheld an agency shop provision in a public sector union context to the extent that the service charges are used to finance collective bargaining expenditures. Under *Abood*, an agency shop provision did not violate the First Amendment to the United States Constitution as long as dues collected are used for collective bargaining, contract administration, and grievances. While acknowledging distinctions between public unions and state bars, many cases regarding government regulation of legal practitioners and the amount that may be charged as a requirement to practice law, cite *Abood*. In another public sector union case, *Janus v. American Federation of State, County, and Municipal Employees, Council 31*, 585 U.S. __, 138 S. Ct. 2448 (2018), the United States Supreme Court overruled *Abood*. The *Janus* decision has caused speculation about the implications to state bar related cases that cite *Abood*.

The Sherman Antitrust Act of 1890, 15 U.S.C. §§ 1-38 (Sherman Act), prohibits certain anticompetitive practices. In *Parker v. Brown*, 317 U.S. 341, 63 S. Ct. 307 (1943), the United States Supreme Court ruled that state governments were exempt from the Sherman Act, noting that the Sherman Act “makes no mention of the state as such, and gives no hint that it was intended to restrain state action or official action directed by a state.” In *North Carolina State Board of Dental Examiners v. Federal Trade Commission*, 574 U.S. ___, 135 S. Ct. 1101 (2015), the United States Supreme Court held that a state occupational licensing board primarily composed of persons active in the market it regulates has immunity from the Sherman Act only when it is actively supervised by the state. This case has caused speculation about potential antitrust liability, or the scope of immunity from it, in states where market actors, such as the attorneys serving on the governing boards, participate in the regulation of the legal profession.

**Charter**

In a [charter](#) dated November 9, 2018, the Court announced that it was convening a work group chaired by Chief Justice Mary E. Fairhurst. The charter specified the work group’s composition and selection, the scope of work contemplated, the expected manner and duration of work group deliberations, and the process for applying to work group positions that the Court selects. The charter specifies a work group size of 11 members, including the Chief Justice. The Court subsequently added a work group member from a tribal perspective, for a total of 12 participants.
Scope of Work

The charter requires the work group "[t]o review and assess WSBA structure in light of (1) recent case law with First Amendment and antitrust implications; (2) recent reorganizations by other state bar associations and/or groups and their reasoning; and (3) the additional responsibilities of the WSBA due to its administration of Supreme Court appointed boards.” The charter contemplates that the work group will review information, including from subject matter experts. Based on its review and assessment, the work group must make recommendations to the Court as to the future structure of Washington’s bar.

Members of the Work Group

The Court invited the BOG to select three work group members who are BOG officers or members. The Court consulted with the BOG to select three work group members from the WSBA sections. The Court selected three members from Court appointed boards, a public member, and a tribal member.

At the first meeting of the work group, the members included Industrial Insurance Appeals Judge Dominique Jinhong as a Court appointed board representative from the Practice of Law Board. After the first meeting, Judge Jinhong resigned from the work group for personal reasons. Effective April 2, 2019, the Court appointed Andre L. Lang, a private attorney, as a Court appointed board representative from the Practice of Law Board to replace Judge Jinhong. So, for seven of the eight work group meetings, the members were:

- Hunter M. Abell, a private attorney, as a WSBA section representative (small size);
- Esperanza Borboa, a legal assistance program director, as the public member;
- Daniel D. Clark, a senior deputy prosecuting attorney, as a BOG representative (District 4 Governor);
- Frederick P. Corbit, a federal bankruptcy judge, as a Court appointed board representative (Access to Justice Board);
- Mary E. Fairhurst, Chief Justice of the Court as chair of the work group;
- Eileen Farley, a private attorney, as a WSBA section representative (medium size);
- Andrea Jarmon, a private attorney, as a Court appointed board representative (Limited Legal License Technician Board);
- Mark Johnson, a private attorney, as a WSBA section representative (large size);
- Andre L. Lang, a private attorney, as a Court appointed board representative (Practice of Law Board);
- Kyle D. Sciuchetti, a private attorney, as a BOG representative (District 3 Governor);
- Jane M. Smith, administrator at the Colville Tribes, as the tribal member; and
- Paul A. Swegle, a private attorney, as a BOG representative (District 7-North Governor).

Meetings

The work group met at the WSBA headquarters located at 1325 Fourth Avenue, in Seattle, Washington, eight times between March 28, 2019 and July 17, 2019, for three hours per meeting. As the work group chair, Chief Justice Fairhurst managed each meeting. Staff posted and regularly updated information about work group meetings on the Court’s website and the WSBA’s website, and WSBA staff communicated work group updates to WSBA members.

Public Access

The work group invited the public to attend work group meetings telephonically, in person, or via live webcast. Staff posted the agenda and meeting materials on the internet before each meeting, and added a link to a recording of each meeting’s webcast shortly after each meeting.

Public Comment Opportunities

Consistent with the charter, all work group meetings were open to the public. At its first meeting, the work group prioritized creating opportunities for public comment. Staff disseminated messaging to the public and to WSBA members about the opportunity to submit written comments to the work group, and the WSBA posted comments received on its website. During multiple meetings, the chair invited comment from members of the public attending in person, telephonically, or via the internet.

Solicitation of Input from Leaders within Washington’s Legal Community

At the work group’s behest, the chair wrote to many leaders within Washington’s legal community to invite their input. The chair’s memorandum explained the scope of the work group’s undertaking and offered links to the information posted on the
internet about it. It encouraged recipients to send advice or recommendations to the work group. The recipients included WSBA section leaders, specialty and local bar association leaders, prosecuting attorneys, tribal judges, advocacy community leaders, law school deans, past WSBA leaders, United States attorneys, and more. Correspondence received in response to the memorandum was posted on the internet.

Phases

When the work group convened on March 28, 2019, the chair reviewed the charter, and explained that she anticipated that the group would approach its work in three primary phases: 1) information gathering and analysis; 2) discussion of options and concerns; and 3) recommendation development. During the information gathering and analysis phase, the work group received materials to analyze and presentations from subject matter experts. The materials and presentations related to compelled or subsidized speech and compelled association issues under the First Amendment, anticompetitive practices and antitrust case law developments, pending state bar litigation across the nation, changes in other jurisdictions’ approach to regulating the practice of law, and the WSBA’s responsibilities to administer Court appointed boards. Following the information gathering and analysis phase, the work group discussed Washington’s needs and the options available to meet those needs. Finally, the work group developed recommendations for the Court’s consideration.

Information Gathering and Analysis

Presenters

The work group hosted several presenters in person and two presenters telephonically. They covered the following topics:

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<th>Presenter(s)</th>
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<td><em>Professor Hugh Spitzer,</em> <em>University of Washington School of Law</em></td>
<td>Washington State History and Constitution</td>
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<td><em>WSBA Executive Team</em></td>
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<td>Julie Shankland, WSBA General Counsel</td>
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<td><strong>Mentele v. Inslee, 2019 U.S. App. LEXIS 5613</strong></td>
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<td><strong>Crowe v. Oregon State Bar [Complaint]</strong></td>
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<th>Associate Dean Charlotte Garden, Seattle University School of Law</th>
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<td><strong>Janus Walked Into a Bar . . .</strong></td>
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<th>Jean McElroy, WSBA Chief Regulatory Counsel</th>
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<td><strong>“Germane” to the Regulation of the Practice of Law and Computing of the Keller Deduction</strong></td>
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<th>Carole McMahon-Boies, Attorney Services Administrator for the Nebraska State Bar Association</th>
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<td><strong>Nebraska Model and Lessons Learned</strong></td>
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<th>Paula Littlewood, Former WSBA Executive Director</th>
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<td><strong>Trends Among Integrated Bars</strong></td>
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<th>Geoffrey Green, Assistant Director, Anticompetitive Practices, Federal Trade Commission</th>
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<td><strong>Antitrust Considerations for Regulating the Practice of Law</strong></td>
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<th>Emily Chiang, Legal Director, American Civil Liberties Union Foundation Washington</th>
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<td><strong>Compelled Speech, Compelled Association and the First Amendment</strong></td>
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<td>o <strong>ACLU Letter to Bar Structure Work Group</strong></td>
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Reading Materials

In addition to the presentations and written materials supplied by presenting subject matter experts, the work group reviewed Washington historical narratives and legal authorities, additional cases decided by the United States Supreme Court related to First Amendment and antitrust issues, cases pending against state bar associations around the nation, reorganizations of bar structures in other states, trade and academic publications, and documentation about the WSBA. Complete materials may be accessed here, but they included:

Washington Historical Narratives and Legal Authorities

- History of the WSBA
- Washington State Constitution
- Selected Law Regarding the WSBA
- Court Rules related to the WSBA

United States Supreme Court Cases


Cases Pending Against State Bar Associations

- Schell v. Williams (Oklahoma Bar Association) Complaint.
- McDonald v. Longley (Texas State Bar) Complaint and Plaintiffs’ Motion for Partial Summary Judgment on Liability.

[Re]organizations of Bar Structures in Other States

- NABE Presentation Regarding Bar Structures
- Nebraska Supreme Court Opinion and Nebraska Court Rule
- Comparative Analysis: Bar Association Memorandum
Bar Functions Nationally

Trade, Media, Regulatory, Academic and Other Publications

- “Lawyers Look for Lessons in Dental Examiners Debacle,” Antitrust & Trade Regulation Daily (BNA), June 8, 2016.
- FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants.
- “The Winds of Change are Definitely (Probably, Possibly) Blowing -- Pending First Amendment Challenges to Mandatory Bar Association Membership and Attorney Professional Licensing Fees,” submitted by Mark Johnson for publication in King County Bar Association Bar Bulletin.

Documentation about the WSBA
Staff from the WSBA provided extensive documentation about the organizational structure, programs, activities, publications, cost and revenue centers, sections, facilities, new BOG member orientation, and membership of the WSBA. All materials, including those supplied by the WSBA staff, are located here.

Public Comments Submitted to the Work Group
With assistance from the WSBA staff and work group chair, the work group received and reviewed comments from the public, members of the WSBA, and leaders within Washington’s legal community, which are posted here.

Discussion
The work group discussed the history and programs of the WSBA, the State Bar Act (chapter 2.48 RCW), and the Court appointed boards that are administered by the WSBA and funded through license fees, and assessed whether recent United States Supreme Court cases require changes to the WSBA structure or Washington’s regulation of the practice of law. The work group determined that an integrated bar structure remains constitutional under current law. However, the work group identified opportunities to limit liability through relatively minor adjustments to particular operations of the WSBA.
Constitutional Issues (First and Fourteenth Amendments)

The work group members and presenters reiterated that Janus addresses compelled speech in the context of service fees (dues) imposed to support a public sector union pursuant to an agency shop provision. Cases related to state bars often focus on charges imposed on legal practitioners and the activities such charges may be used to support. These cases cite many public sector union cases, but differ from union cases in significant ways. In Keller v. State Bar of California, 496 U.S. 1, 110 S. Ct. 2228 (1990), members of an integrated bar sued claiming that the bar violated the First and Fourteenth Amendments when it used membership dues to advance political and ideological causes to which the petitioners did not subscribe. The court in Keller referenced the justification for compelled association and an integrated bar as “the State’s interest in regulating the legal profession and improving the quality of legal services” and stated, “[t]he State Bar may therefore constitutionally fund activities germane to those goals out of the mandatory dues of all members. It may not, however, in such manner fund activities of an ideological nature which fall outside of those areas of activity.” Id. at 496 U.S. 13-14.

To comply with Keller, the WSBA computes what is referred to as a “Keller deduction,” which is an amount that a WSBA member may elect to pay to support political or ideological activities of the WSBA. WSBA members are not required to pay the amount identified as the Keller deduction for the privilege of being licensed to practice law in Washington. The WSBA’s current invoicing practice for annually assessing a member’s license fee allows members to “opt-out” of paying the amount of the Keller deduction by subtracting it from their remittance to the WSBA.

The work group and presenters spoke about the inability to predict whether or how the Janus decision overruling Abood may impact the holding of Keller. The work group discussed at length: the importance of computing accurately the cost of activities of an ideological or political nature and including those costs in the Keller deduction; that careful scrutiny of the Keller deduction and its calculation is important to maintaining its defensibility but should not be understood as a criticism of the particular amount of deduction or the WSBA staff computing it; the advisability of prescribing an audit of the WSBA’s Keller deduction determinations; the Court’s policy regard of the vital relationship between improvement of the quality of legal services in Washington and access to justice and diversity and inclusion programs administered by the WSBA; the prudence of clarifying that

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1 Some of the complaints pending against state bars raise compelled association claims. But neither Janus nor any other case decided since Janus found compelled association to be unconstitutional in a public sector union or state bar context.
Limitations on the WSBA’s activities of an ideological or political nature also apply to the WSBA’s administration of Court appointed boards; and the merit of requiring the WSBA to convert from an “opt-out” invoicing practice for the Keller deduction to an “opt-in” protocol whereby a member would be invoiced for the mandatory license fees and presented the option to pay an additional amount to fund WSBA’s political or ideological activities.

**Antitrust Issues**

The legal profession has long been a “self-regulated” profession in that attorneys assist and advise the state entity that prescribes the standards for licensure, competence, ethical practice, and imposition of discipline. In Washington, as in many states, the Court has plenary authority over the bar and the regulation of the practice of law. The Court relies on the WSBA to administer many of the functions related to the licensure of legal practitioners, drafting of proposed rules of professional responsibility (ethical practice), investigation of allegations of misconduct, and recommendations for disciplinary sanctions.

Given that the WSBA BOG includes legal practitioners, Washington’s regulation of the legal profession is subject to antitrust scrutiny unless the Court establishes clear state policy and actively supervises its implementation. See *California Retail Liquor Dealers Ass’n.*, 445 U.S. 97. The work group reviewed the detail in existing court rules, the process by which the Court adopts or amends Rules of Professional Conduct, and the Court’s reservation of authority regarding imposition of discipline on legal practitioners. The work group discussed the advisability of the Court reserving certain WSBA personnel-related decisions to itself. Specifically, the work group debated whether the Court, and not the BOG, should make employment decisions for the WSBA’s Executive Director and Chief Disciplinary Counsel positions. The work group did not adopt specific recommendations related to these considerations, but a majority of the work group did support a recommendation that the Court reexamine the *Report and Recommendations* produced by the WSBA Governance Task Force in June 2014.

**Other Topics (Out of Scope)**

The work group discussed several other topics before concluding they were outside the scope of the work group’s charter. Such topics included:

- Whether the current WSBA structure is the structure preferred by a majority of WSBA members;
- Governance practices of the BOG, except those governance practices that are related to BOG members’ roles as market actors participating in the regulation of the legal profession;
- Whether the current WSBA structure best protects the public, including through regulation of the legal profession and imposition of discipline;
- The duties, fiduciary obligations, or loyalties of BOG members, or their compliance with employment law or any allegations related thereto;
- Whether the current WSBA structure is “optimal” or strategic;
- The number of BOG members or their terms of office; and
- Whether the current WSBA structure meets the needs of current and future WSBA members.

Recommendation Development

After the information gathering and discussion phases, the work group focused its efforts on whether the Court should consider changes in light of recent constitutional and antitrust case law. Members of the work group offered motions for consideration to articulate proposed recommendations to the Court. The chair invited members to submit motions in writing or orally. Staff included written motions in the meeting materials; oral motions were captured in the meeting notes. The chair invited debate on motions made and seconded. Only work group members present in person or on the telephone participated in votes. The chair abstained from all votes.

The work group discussed many potential motions, including written motions included in the reading materials. Not every potential motion discussed was advanced by a work group member; sometimes a work group member would articulate a rationale associated with a potential motion or recommendation, but would not proceed to introduce the motion. Work group members introduced motions regarding recommendations to the Court as follows:

- Retain an integrated bar structure. (Motion passed 10-1.)
- Make no fundamental changes to the six Court created boards administered and funded by the WSBA: the Access to Justice Board; the Disciplinary Board; the Limited License Legal Technician Board; the Limited Practice Board; the Mandatory Continuing Legal Education Board; and the Practice of Law Board. (A motion to table this motion failed 4-6, then this motion passed 10-1.)
Consider a more robust supervision of the bar by the Court, including active supervision by the Court of the discipline process. (Motion did not receive a second.)

Require that the WSBA funded boards, committees, and activities be systematically reviewed by experts outside the WSBA who would perform both a legal analysis of the bar’s activities and a financial analysis of the bar’s activities and report to the Court as soon as possible to determine whether: 1) any WSBA funded boards, committees, or other activities identified by the experts use compulsory dues to finance political and ideological speech when the expenditures are not necessarily or reasonably incurred for the purpose of regulating the legal profession or improving the quality of legal services, and 2) the formula used by the WSBA to set the Keller deduction is not accurate and, if not, what the correct deduction should be. Through friendly amendment, this motion was changed to: Determine whether the Keller deduction and its calculation is accurate then, if necessary, review and amend GR 12, the State Bar Act, and the WSBA Bylaws before requiring a review by an outside expert and representatives from the Court, the BOG, and the WSBA Structure Work Group. (Motion failed 4-6.)

Consider amending GR 12.2(c) as follows: “(c) Activities Not Authorized. The Washington State Bar Association will not: . . . (2) Take positions on political or social issues which do not directly relate to or affect the practice of law or the administration of justice.” (Motion was withdrawn.)

Consider reviewing GR 12.2 broadly and more specifically clarify under GR 12.2(c)(2) that there must be a heightened relationship between the political or social issues under consideration and the practice of law or the administration of justice. Through friendly amendment, this motion was amended, and then trifurcated for votes, as follows:
  o Consider reviewing GR 12 broadly. (Motion failed 4-5.)
  o Consider clarifying under GR 12.2(c)(2) that there is a heightened relationship between the political or social issues under consideration and the practice of law or the administration of justice. (Motion failed 3-6.)
  o Consider clarifying that the prohibitions of GR 12.2(c) apply to Court created boards. (Motion passed 5-4.)

Consider retaining veto power over the BOG’s personnel decisions. (Motion was withdrawn.)

Reconsider prior requests to have public members on the BOG, and examine the size of the BOG. (Motion was withdrawn.)
Consider ordering the WSBA board and staff to adopt and execute a thorough Keller interpretation when calculating all future Keller deductions. (Motion passed 10-0.)

Reexamine the [WSBA] Governance Task Force Report and Recommendations dated June 2014. (Motion passed 8-2.)

Consider including public member(s) on the BOG. (When initially introduced, this motion did not receive a second. Following further discussion, the motion was reintroduced, seconded, and passed 6-4.)

Consider ordering the WSBA BOG to design, establish, and support an oversight body of no more than five individuals to oversee the Keller calculation and deduction process. (Motion failed 3-7.)

Recommendations to the Court

After detailed analysis and discussion consistent with the scope of inquiry specified in its charter, the work group felt that the current state of constitutional or antitrust law does not demand a major structural change to the Washington bar or WSBA. The work group identified opportunities to limit liability through specific adjustments. A majority of the work group voted in support of the following recommendations to the Court:

- Retain an integrated bar structure.
- Make no fundamental changes to the six Court created boards administered and funded by the WSBA: the Access to Justice Board; the Disciplinary Board; the Limited License Legal Technician Board; the Limited Practice Board; the Mandatory Continuing Legal Education Board; and the Practice of Law Board.
- Consider clarifying that the prohibitions of GR 12.2(c) apply to Court created boards.
- Consider ordering the WSBA BOG and staff to adopt and execute a thorough Keller interpretation when calculating all future Keller deductions.
- Consider including public member(s) on the BOG.
Closing Comments by the Work Group Chair, Chief Justice Mary E. Fairhurst

The residents and Supreme Court of Washington have the good fortune to be served by a dedicated and thriving community of legal practitioners and advocates who tirelessly give their time and talents to improve legal services in Washington. They serve clients, boards, commissions, advocacy groups, WSBA sections, specialty bars, local communities, and the legal profession with an extraordinary commitment to the law and the legal system, and an unrivaled fidelity to ensuring that everyone has access to justice in Washington. The willingness to serve on the Supreme Court Bar Structure Work Group and spend countless hours analyzing complex legal issues and promulgating recommendations to the Court exemplifies remarkable devotion to legal practitioners and the public they serve. The bench, the bar, and all residents of Washington are fortunate and I am profoundly grateful for the participation of work group members Hunter M. Abell, Esperanza Borboa, Daniel D. Clark, Frederick P. Corbit, Eileen Farley, Andrea Jarmon, Mark Johnson, Andre L. Lang, Kyle D. Sciuchetti, Jane M. Smith, and Paul A. Swegle, and the staff supporting the work group’s work: Dory Nicpon, Margaret Shane, Rex Nolte, Clay Peters, and Cindy Phillips. Thank you to all of the presenters and to the WSBA for hosting our meetings at their facilities.