



Board of Governors Meeting

VIRTUAL ONLY

January 12-13, 2024 - Honoring Minority Bar Associations

WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

Friday, January 12th : Meeting ID: 869 8261 8418 Passcode: 562460

<https://wsba.zoom.us/j/86982618418?pwd=L7O4r-QzHfihakFi3OmazT5iEJh4eQ.GorzxfW9q9WqYBQU>

Saturday, January 13th : Meeting ID: 881 1785 3721 Passcode: 483489

<https://wsba.zoom.us/j/88117853721?pwd=JVOMhcNN-ZSAE8c2foeviDnnEuUisw.H-ICqdsPObLY4NY>

To participate by phone, call 1.888.788.0099

FRIDAY, JANUARY 12, 2024

9:00 AM – CALL TO ORDER & WELCOME

- WELCOME & CALL TO ORDER**

MEMBER & PUBLIC COMMENT

- MEMBER AND PUBLIC COMMENTS**

Overall public comment is limited to 30 minutes and each speaker is limited to 3 minutes. The President will provide an opportunity for public comment for those in the room and participating remotely. Public comment will also be permitted at the beginning of each agenda item, at the President’s discretion.

CONSENT CALENDAR

- CONSENT CALENDAR**

A governor may request that an item be removed from the consent calendar without providing a reason and it will be discussed immediately after the consent calendar. The remaining items will be voted on *en bloc*.

- Approve November 2-3, 2023, Board of Governors meeting minutes 5
- Approve December 11, 2023, Board of Governors special meeting minutes.....11
- Approve Proposed Bylaw Amendments to the Elder Law Section Bylaws 290
- Approve Client Protection Board Gift Recommendations12
- Approve Judicial Recommendation Committee Recommendations..... 13

STANDING REPORTS

- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT** 14, 309

AGENDA ITEMS & UNFINISHED BUSINESS

- REVISIONS TO WSBA FISCAL POLICIES**, Treas Francis Adewale and Director of Finance Tiffany Lynch 267

SPECIAL REPORTS

- ACCESS TO JUSTICE BOARD ANNUAL REPORT** 25
- SUPERIOR COURT JUDGES ASSOCIATION PRESENTATION**, Hon. Samuel Chung, SCJA President

11:15 to 2:15 PM – KING COUNTY BAR ASSOCIATION’S ANNUAL MLK LUNCHEON

AGENDA ITEMS & UNFINISHED BUSINESS

- DISCUSSION WITH MBA LEADERS REGARDING BOG UPDATES AND NEW DEI PLAN**

TRAINING

- ANNUAL ANTI-HARASSMENT TRAINING**, Clarence Belnavis, Partner at Fisher Phillips 321

AGENDA ITEMS & UNFINISHED BUSINESS

- APPROVE MEMBER WELLNESS TASK FORCE CHARTER**, Member Engagement Co-Chair Francis Adewale, Member Engagement Co-Chair Matthew Dresden, Member Wellness Program Manager Dan Crystal, and Advancement Director Kevin Plachy 301, 312
- CREATION OF MEMBER STATUS WORKGROUP**, Chief Regulatory Counsel Renata Garcia256

5:00 PM – RECESS

SATURDAY, JANUARY 13, 2024

9:00 AM – RESUME MEETING

- DISCUSSION OF BAR LICENSURE TASK FORCE DRAFT RECOMMENDATIONS**
 - **Law Clerk Board Proposed Comment**..... 262
 - **Diversity, Equity & Inclusion Council Proposed Comment**..... 318
 - **Comment by the Board of Governors**

GOVERNOR ROUNDTABLE

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MEETING FEEDBACK

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11:00 AM – ADJOURN MEETING

INFORMATION

- Monthly Financial Reports, Unaudited 360
- General Information 273