



**Board of Governors Meeting
The University of Washington School of Law, Seattle, WA
November 2-3, 2023 - Honoring Our Criminal Law Practitioners
and Law Enforcement Partners**

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

To participate by Zoom or Teleconference:

Thursday, November 2nd : Meeting ID: 862 3908 9755 Passcode: 641600

<https://wsba.zoom.us/j/86239089755?pwd=dp-MI4Jxk7XduaE5nKoMXP4SLImNzA.oCT8oLfekTASyp2B>

Friday, November 3rd: Meeting ID: 869 3294 4684 Passcode: 721656

<https://wsba.zoom.us/j/86932944684?pwd=wE5cQJSikj6Xk-lwqMiz03dEM0uhwQ.84-seraT3LUg6jLh>

To participate by phone, call 1.888.788.0099

THURSDAY, NOVEMBER 2, 2023

9:00 AM – CALL TO ORDER & WELCOME

- WELCOME FROM UNIVERSITY OF WASHINGTON LAW SCHOOL TONI REMBE DEAN TAMARA LAWSON**

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 September 8-9, 2023, Board of Governors meeting minutes 5
- Approve Judicial Recommendation Committee Recommendations..... 11
- Approve Additional FY24 Chair Appointments..... 12

STANDING REPORTS

- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT** 19

TRAINING

- CYBERSECURITY TRAINING**, IT Director Jon Dawson 36

AGENDA ITEMS & UNFINISHED BUSINESS

- FY24 STRATEGIC PRIORITIES**, Executive Director Terra Nevitt44
- PERSONNEL COMMITTEE PROPOSED PROCESS FOR DISCUSSION OF THE EXECUTIVE DIRECTOR’S EVALUATION**..... LM2

12:00 PM – LUNCH

SPECIAL REPORTS

- UPDATE FROM THE PRACTICE OF LAW BOARD REGARDING RECOMMENDATION TO THE WASHINGTON SUPREME COURT REGARDING LICENSING ENTITIES OFFERING LEGAL SERVICES IN WASHINGTON**, Chair Lesli Ashley and board member Michael Cherry
- REGULATION OF TECHNOLOGY-DRIVEN LEGAL SERVICES**, Prof. Drew Simshaw, Gonzaga University School of Law

EXECUTIVE SESSION

- EXECUTIVE DIRECTOR ANNUAL PERFORMANCE EVALUATION**

4:00 PM – RECESS

FRIDAY, NOVEMBER 3, 2023

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- COMMITTEE ON PROFESSIONAL ETHICS SUGGESTED CHANGES TO THE RULES OF PROFESSIONAL CONDUCT TO ADDRESS CONFLICTS BETWEEN RPC 1.7(a)(3) AND WASHINGTON COURT DECISIONS ON GOVERNMENT LAW OFFICES REPRESENTING SEPARATE AGENCIES IN ADJUDICATED DISPUTES**, Chair Monte Jewell and committee member Professor Hugh Spitzer...49
- LEGISLATIVE REVIEW COMMITTEE ITEMS**, Chair Matt LeMaster, Business Law Section CARC Co-Chair Mike Hutchings, Business Law Section CARC Co-Chair Eric DeJong, RPPT Immediate Past Chair Devin McComb

- Legislative Priorities 54
- Legislative Review Committee Recommendations 57

SPECIAL REPORTS

- REPORT ON THE 2023 ACCESS TO JUSTICE CONFERENCE AND OPPORTUNITY FOR CONFERENCE ATTENDEES TO SHARE KEY TAKEAWAYS**, Conference Planning Committee Co-Chair Jenae Ball and Chief Equity and Justice Officer Diana Singleton 98
- CRIMINAL LAW PANEL DISCUSSION**, Gov. Allison Widney, Nancy Hawkins
- COUNCIL ON PUBLIC DEFENSE PROPOSED LETTER TO COURT REGARDING THE NATIONAL PUBLIC DEFENSE WORKLOAD STUDY** LM3

12:30 PM – LUNCH AND GUEST SPEAKER

- ANNUAL REPORT OF THE WASHINGTON STATE BAR FOUNDATION**, Hon. Tracy Flood, Washington State Bar Foundation President..... 101

MEETING FEEDBACK

- MEETING FEEDBACK**

2:30 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited 103
- General Information 150