



**Board of Governors Meeting
Courtyard Richland Columbia Point, Richland, WA
August 11-12, 2023**

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 call 1.888.788.0099

Friday, August 11th : Meeting ID: 891 7241 1678 Passcode: 009025

<https://wsba.zoom.us/j/89172411678?pwd=M0tEaVhWSGFWSjJIYVR3WDZMZWlvQT09>

Saturday, August 12th : Meeting ID: 853 8070 7626 Passcode: 365839

<https://wsba.zoom.us/j/85380707626?pwd=SUgyL1ByaExaRnd4c0dQUzVYekxKUT09>

FRIDAY, AUGUST 11, 2023

12:00 PM – LUNCH AND LOCAL HERO PRESENTATION

1:00 PM – CALL TO ORDER & WELCOME

CONSENT CALENDAR

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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 June 23, 2023, Board of Governors meeting minutes4
- Approve FY24 Chair Appointments9
- Approve Judicial Recommendation Committee Recommendations.....45
- Approve Proposed Amendments to LGBT Section Bylaws.....46
- Approve Amendments to Admissions Policies62

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.

STANDING REPORTS

- PRESIDENT’S REPORT** 439

- EXECUTIVE DIRECTOR’S REPORT 83, 442
- PERSONNEL COMMITTEE REPORT

NEW BUSINESS

- GOVERNOR ROUNDTABLE

AGENDA ITEMS & UNFINISHED BUSINESS

- BUDGET AND AUDIT COMMITTEE ITEMS, Finance Director Tiffany Lynch
 - Review Second Draft of FY 2024 Budget 273
 - First Discussion RE 2025 License Fees 367
- MCLE BOARD’S SUGGESTED AMENDMENTS TO APR 11 TO REQUIRE ONE CLE CREDIT EACH IN MENTAL HEALTH AND TECHNOLOGY SECURITY Chair Todd Alberstone, Associate Director for Regulatory Services Bobby Henry 111
- SECOND READ: PROPOSED AMENDMENTS TO GR 12.2 *RECOMMENDED BY THE WSBA EQUITY AND DISPARITY WORKGROUP* Gov. Alec Stephens and Chair Laura Siera 244

5:00 PM – RECESS

SATURDAY, AUGUST 12, 2023

8:30 AM – RESUME MEETING

- PROPOSED NEW COMMENTS TO RPC 1.2 AND 8.4 RE REPRODUCTIVE HEALTH CARE SERVICES *RECOMMENDED BY WSBA COMMITTEE ON PROFESSIONAL ETHICS*, Professor Hugh Spitzer, CPE Subcommittee Member Janice Wang 265

TREASURER ELECTION

- INTERVIEW TREASURER CANDIDATES 100
- TREASURER ELECTION

MEETING REVIEW

- MEETING FEEDBACK

11:00 AM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited 371
- General Information 418