



**Board of Governors Meeting
WSBA Conference Center
Seattle, WA
December 16, 2019**

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

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate remotely: dial 1.866.577.9294, access code 52810#

MONDAY, DECEMBER 16, 2019

Because there will not be adequate time for public comment, please submit your written comments to the Board by Friday, December 13 at 12PM to shellyb@wsba.org.

12:00 PM – CALL TO ORDER

EXECUTIVE SESSION

- ANNOUNCE BASIS FOR EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i)

PUBLIC SESSION

- ANTI-HARASSMENT AND ANTI-RETALIATION POLICIES AND PROCEDURES.....3
- LEGISLATIVE COMMITTEE MATTERS, Gov. Kyle Sciuchetti and Sanjay Walkevar17
 - Expanding Scope of Legislative Committee to Include ABA Matters
 - Legislative Update (if needed)
- POLICY ON NON-DISSEMINATION/PROPAGATION OF CONFIDENTIAL REGULATORY INFORMATION, Pres. Rajeev Majumdar18

2:00 PM - ADJOURN