

**WASHINGTON STATE  
BAR ASSOCIATION**

**Board of Governors Special Meeting  
Supplemental Materials**

**January 28, 2020  
WSBA Conference Center  
Seattle, Washington**

**WASHINGTON STATE  
BAR ASSOCIATION**

Board of Governors

| <b>BOARD OF GOVERNORS MEETING<br/>Supplemental Materials<br/>January 28, 2020<br/>Seattle, WA</b> |                        |
|---|------------------------|
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| Email From Don Curran RE: RPC 4.4   | S-3                    |
| Revised Amended WSBA Meeting Schedule   | S-4                    |

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**Subject:** FW: Contact With RPC 4.4 Comment 4 Proponents

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**From:** J. Donald Curran [<mailto:jdcvlc@dctp.wa.gov>]

**Sent:** Sunday, January 26, 2020 2:38 PM

**To:** Rajeev Majumdar

**Cc:** Terra Nevitt; Sciuchetti, Kyle; [jeannec@wsba.org](mailto:jeannec@wsba.org); [aaliyasova@gmail.com](mailto:aaliyasova@gmail.com); Vanessa Hernandez ([Vanessa.Hernandez@nwjustice.org](mailto:Vanessa.Hernandez@nwjustice.org)); Pam Anderson ([pandapara@comcast.net](mailto:pandapara@comcast.net)); Annie Benson ([abenson@defensenet.org](mailto:abenson@defensenet.org)); Enoka Herat ([eherat@aclu-wa.org](mailto:eherat@aclu-wa.org)); [aaliyasova@gmail.com](mailto:aaliyasova@gmail.com); Darlene Neumann ([darlenen@wsba.org](mailto:darlenen@wsba.org))

**Subject:** Contact With RPC 4.4 Comment 4 Proponents

Mr. President:

Today, Sunday, I just finished a telephonic conversation with Enoka Herat spokesperson for ACLU-Wa and was advised that she has discussed the CPE recommended modification with Vanessa Hernandez (NW Justice Project) and Annie Benson (Wa Defenders Association.) all of whom are receiving a copy of this email. Yesterday I provided each of them a copy of my email to you dated January 23, 2020 which is attached. Enoka Herat advised that this CPE proposed modification **is** acceptable to all three of them:

“Sharing personal information with federal immigration authorities, including **but not limited to**, home address, court hearing dates, citizenship or immigration status, or place of birth, absent a court order, constitutes a report of person to immigration authorities for purposes of this rule.”

Enoka also advised me that she and her two colleagues/ spokespersons do **not** approve of this statement in my email to you:

The CPE urges the BOG to request the Supreme Court for a reasonable extension of time to allow such affected parties as prosecutors, practicing lawyers employed by local, state and federal authorities, and practicing lawyers who are also public officials, a meaningful opportunity to voice their opinions on the impact of the proposed changes.

If there is anything I or the CPE can do for you or the BOG please let me know.

Best,

**DON CURRAN, CHAIR**  
**WSBA Committee on Professional Ethics**  
**601 West Main Avenue #1212**  
**Spokane, Wa. 99201**  
**509-455-9500**

**RESOLUTION ADOPTING SCHEDULE OF REGULAR MEETINGS OF THE  
 WASHINGTON STATE BAR ASSOCIATION BOARD OF GOVERNORS**

Whereas, RCW 2.48.050 authorizes the Board of Governors to adopt rules concerning annual and special meetings; and

Whereas, WSBA Bylaws Article VII.B.8 provides that each bar entity will set regular and special meetings as needed;

NOW, BE IT RESOLVED THAT on January 28, 2020, the Washington State Bar Association Board of Governors adopts this Amended 2020 Meeting Schedule and directs the Executive Director to file this Resolution with the Code Reviser.

| DAY(S)               | DATE(S)           | START TIME | LOCATION                    | DESCRIPTION                                 |
|----------------------|-------------------|------------|-----------------------------|---|
| Tuesday              | January 7         | 1:00 PM    | WSBA Offices<br>Seattle, WA | Pro Bono and<br>Public Service<br>Committee |
| Saturday             | January 11        | 10:00 AM   | WSBA Offices<br>Seattle, WA | Washington<br>Young Lawyers<br>Committee    |
| Monday               | January 13        | 9:30 AM    | WSBA Offices<br>Seattle, WA | Court Rules and<br>Procedures<br>Committee  |
| Monday               | January 13        | 10:00 AM   | WSBA Offices<br>Seattle, WA | BOG Personnel<br>Committee                  |
| Wednesday            | January 15        | 12:00 PM   | WSBA Offices<br>Seattle, WA | Diversity<br>Committee                      |
| Wednesday            | January 15        | 1:00 PM    | WSBA Offices<br>Seattle, WA | Budget and Audit<br>Committee               |
| Thursday -<br>Friday | January 16-<br>17 | 9:00 AM    | WSBA Offices<br>Seattle, WA | Board of<br>Governors<br>Meeting            |
| Tuesday              | January 21        | 12:00 PM   | WSBA Offices<br>Seattle, WA | Editorial Advisory<br>Committee             |



|          |             |                                |                             |   |
|----------|-------------|--------------------------------|-----------------------------|---|
| Friday   | January 24  | 12:00 PM                       | WSBA Offices<br>Seattle, WA | Council on Public<br>Defense                |
| Monday   | January 27  | 12:00 PM                       | WSBA Offices<br>Seattle, WA | Member<br>Engagement<br>Workgroup           |
| Monday   | January 27  | 1:00 PM                        | WSBA Offices<br>Seattle, WA | Budget and Audit<br>Committee               |
| Tuesday  | February 4  | 1:00 PM                        | WSBA Offices<br>Seattle, WA | Pro Bono and<br>Public Service<br>Committee |
| Friday   | February 7  | 10:00 AM                       | WSBA Offices<br>Seattle, WA | Committee on<br>Professional<br>Ethics      |
| Friday   | February 7  | 12:00 PM                       | WSBA Offices<br>Seattle, WA | Council on Public<br>Defense                |
| Saturday | February 8  | 10:00 AM                       | WSBA Offices<br>Seattle, WA | Diversity<br>Committee                      |
| Monday   | February 10 | 9:30 AM                        | WSBA Offices<br>Seattle, WA | Court Rules and<br>Procedures<br>Committee  |
| Monday   | February 10 | 11:00 AM                       | WSBA Offices<br>Seattle, WA | BOG Personnel<br>Committee                  |
| Monday   | February 24 | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA | BOG Executive<br>Committee                  |
| Monday   | February 24 | 12:00 PM                       | WSBA Offices<br>Seattle, WA | Member<br>Engagement<br>Workgroup           |
| Monday   | February 24 | 1:00 PM                        | WSBA Offices<br>Seattle, WA | Budget and Audit<br>Committee               |
| Tuesday  | March 3     | 1:00 PM                        | WSBA Offices<br>Seattle, WA | Pro Bono and<br>Public Service<br>Committee |
| Monday   | March 9     | 9:30 AM                        | WSBA Offices<br>Seattle, WA | Court Rules and<br>Procedures<br>Committee  |

|                      |                  |                                |   |  |
|----------------------|------------------|--------------------------------|---|--|
| Saturday             | March 14         | 10:00 AM                       | WSBA Offices<br>Seattle, WA or<br>Pierce County | Washington<br>Young Lawyers<br>Committee               |
| Monday               | March 16         | 11:00 AM                       | WSBA Offices<br>Seattle, WA                     | BOG Personnel<br>Committee                             |
| Wednesday            | March 18         | 12:00 PM                       | WSBA Offices<br>Seattle, WA                     | Diversity<br>Committee                                 |
| Thursday -<br>Friday | March 19 –<br>20 | 9:00 AM                        | Hotel RL<br>Olympia, WA                         | Board of<br>Governors<br>Meeting                       |
| Friday               | March 20         | 9:00 AM                        | Temple of<br>Justice<br>Olympia, WA             | Board of<br>Governors<br>Meeting with<br>Supreme Court |
| Friday               | March 27         | 12:00 PM                       | WSBA Offices<br>Seattle, WA                     | Council on Public<br>Defense                           |
| Monday               | March 30         | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA                     | BOG Executive<br>Committee                             |
| Monday               | March 30         | 12:00 PM                       | WSBA Offices<br>Seattle, WA                     | Member<br>Engagement<br>Workgroup                      |
| Monday               | March 30         | 1:00 PM                        | WSBA Offices<br>Seattle, WA                     | Budget and Audit<br>Committee                          |
| Tuesday              | April 7          | 1:00 PM                        | WSBA Offices<br>Seattle, WA                     | Pro Bono and<br>Public Service<br>Committee            |
| Monday               | April 13         | 9:30 AM                        | WSBA Offices<br>Seattle, WA                     | Court Rules and<br>Procedures<br>Committee             |
| Monday               | April 13         | 11:00 AM                       | WSBA Offices<br>Seattle, WA                     | BOG Personnel<br>Committee                             |
| Wednesday            | April 15         | 12:00 PM                       | WSBA Offices<br>Seattle, WA                     | Diversity<br>Committee                                 |
| Friday               | April 17         | 10:00 AM                       | WSBA Offices<br>Seattle, WA                     | Committee on<br>Professional<br>Ethics                 |

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|----------------------|---------------------|--------------------------------|---|---|
| Friday - Saturday    | April 17-18         | 9:00 AM                        | WSBA Offices<br>Seattle, WA             | Board of<br>Governors<br>Meeting            |
| Monday               | April 20            | 9:00 AM                        | WSBA Offices<br>Seattle, WA             | Budget and Audit<br>Committee               |
| Monday               | April 20            | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA             | BOG Executive<br>Committee                  |
| Monday               | April 20            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Member<br>Engagement<br>Workgroup           |
| <del>Friday</del>    | <del>April 24</del> | <del>12:00 PM</del>            | <del>WSBA Offices<br/>Seattle, WA</del> | <del>Council on Public<br/>Defense</del>    |
| Tuesday              | May 5               | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Pro Bono and<br>Public Service<br>Committee |
| Saturday             | May 9               | 10:00 AM                       | Northwest<br>Region                     | Washington<br>Young Lawyers<br>Committee    |
| Monday               | May 11              | 9:30 AM                        | WSBA Offices<br>Seattle, WA             | Court Rules and<br>Procedures<br>Committee  |
| Monday               | May 11              | 11:00 AM                       | WSBA Offices<br>Seattle, WA             | BOG Personnel<br>Committee                  |
| Thursday –<br>Friday | May 14-15           | 9:00 AM                        | Hotel<br>Bellwether<br>Bellingham, WA   | Board of<br>Governors<br>Meeting            |
| Saturday             | May 16              | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Budget and Audit<br>Committee               |
| Thursday             | May 21              | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Member<br>Engagement<br>Workgroup           |
| Friday               | May 22              | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Council on Public<br>Defense                |
| Saturday             | May 23              | 10:00 AM                       | WSBA Offices<br>Seattle, WA             | Diversity<br>Committee                      |

|                   |                    |                                |   |   |
|-------------------|--------------------|--------------------------------|---|---|
| Tuesday           | June 2             | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Pro Bono and<br>Public Service<br>Committee |
| Monday            | June 8             | 9:30 AM                        | WSBA Offices<br>Seattle, WA             | Court Rules and<br>Procedures<br>Committee  |
| Monday            | June 15            | 11:00 AM                       | WSBA Offices<br>Seattle, WA             | BOG Personnel<br>Committee                  |
| Wednesday         | June 17            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Diversity<br>Committee                      |
| Friday            | June 19            | 10:00 AM                       | WSBA Offices<br>Seattle, WA             | Committee on<br>Professional<br>Ethics      |
| <del>Friday</del> | <del>June 19</del> | <del>12:00 PM</del>            | <del>WSBA Offices<br/>Seattle, WA</del> | <del>Council on Public<br/>Defense</del>    |
| Monday            | June 22            | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA             | BOG Executive<br>Committee                  |
| Monday            | June 22            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Member<br>Engagement<br>Workgroup           |
| Monday            | June 22            | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Budget and Audit<br>Committee               |
| Tuesday           | July 7             | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Pro Bono and<br>Public Service<br>Committee |
| Friday            | July 10            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Member<br>Engagement<br>Workgroup           |
| Friday            | July 10            | 1:00 PM                        | WSBA Offices<br>Seattle, WA             | Budget and Audit<br>Committee               |
| Monday            | July 13            | 9:30 AM                        | WSBA Offices<br>Seattle, WA             | Court Rules and<br>Procedures<br>Committee  |
| Wednesday         | July 15            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Diversity<br>Committee                      |
| Friday            | July 17            | 12:00 PM                       | WSBA Offices<br>Seattle, WA             | Council on Public<br>Defense                |



|                      |              |                                |                                 |   |
|----------------------|--------------|--------------------------------|---------------------------------|---|
| Monday               | July 20      | 11:00 AM                       | WSBA Offices<br>Seattle, WA     | BOG Personnel<br>Committee<br>Meeting       |
| Thursday             | July 23      | 9:00 AM                        | Skamania Lodge<br>Stevenson, WA | Board of<br>Governors<br>Retreat            |
| Friday –<br>Saturday | July 24-25   | 9:00 AM                        | Skamania Lodge<br>Stevenson, WA | Board of<br>Governors<br>Meeting            |
| Saturday             | July 25      | 10:00 AM                       | Skamania Lodge<br>Stevenson, WA | Washington<br>Young Lawyers<br>Committee    |
| Monday               | August 3     | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA     | BOG Executive<br>Committee                  |
| Monday               | August 3     | 12:00 PM                       | WSBA Offices<br>Seattle, WA     | Member<br>Engagement<br>Workgroup           |
| Monday               | August 3     | 1:00 PM                        | WSBA Offices<br>Seattle, WA     | Budget and Audit<br>Committee               |
| Tuesday              | August 4     | 1:00 PM                        | WSBA Offices<br>Seattle, WA     | Pro Bono and<br>Public Service<br>Committee |
| Friday               | August 7     | 12:00 PM                       | WSBA Offices<br>Seattle, WA     | Council on Public<br>Defense                |
| Monday               | August 10    | 9:30 AM                        | WSBA Offices<br>Seattle, WA     | Court Rules and<br>Procedures<br>Committee  |
| Friday               | August 21    | 10:00 AM                       | WSBA Offices<br>Seattle, WA     | Committee on<br>Professional<br>Ethics      |
| Monday               | August 24    | 11:00 AM                       | WSBA Offices<br>Seattle, WA     | BOG Personnel<br>Committee                  |
| Friday –<br>Saturday | August 28-29 | 9:00 AM                        | Davenport Hotel<br>Spokane, WA  | Board of<br>Governors<br>Meeting            |
| Monday               | August 31    | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA     | BOG Executive<br>Committee                  |

|                      |                    |                                |   |   |
|----------------------|--------------------|--------------------------------|---|---|
| Monday               | August 31          | 12:00 PM                       | WSBA Offices<br>Seattle, WA                   | Member<br>Engagement<br>Workgroup           |
| Monday               | August 31          | 1:00 PM                        | WSBA Offices<br>Seattle, WA                   | Budget and Audit<br>Committee               |
| Tuesday              | September 1        | 1:00 PM                        | WSBA Offices<br>Seattle, WA                   | Pro Bono and<br>Public Service<br>Committee |
| Friday               | September<br>11    | 12:00 PM                       | WSBA Offices<br>Seattle, WA                   | Council on Public<br>Defense                |
| Saturday             | September<br>12    | 10:00 AM                       | Large Financial<br>Center Room<br>Seattle, WA | Diversity<br>Committee                      |
| Saturday             | September<br>12    | 10:00 AM                       | WSBA Offices<br>Seattle, WA                   | Washington<br>Young Lawyers<br>Committee    |
| Monday               | September<br>14    | 9:30 AM                        | WSBA Offices<br>Seattle, WA                   | Court Rules and<br>Procedures<br>Committee  |
| Monday               | September<br>14    | 11:00 AM                       | WSBA Offices<br>Seattle, WA                   | BOG Personnel<br>Committee                  |
| Thursday -<br>Friday | September<br>17-18 | 9:00 AM                        | WSBA Offices<br>Seattle, WA                   | Board of<br>Governors<br>Meeting            |
| Friday               | October 2          | 10:00 AM                       | WSBA Offices<br>Seattle, WA                   | Committee on<br>Professional<br>Ethics      |
| Monday               | October 19         | 10:00 AM                       | WSBA Offices<br>Seattle, WA                   | BOG Personnel<br>Committee                  |
| Monday               | October 26         | <del>10:00 AM</del><br>9:00 AM | WSBA Offices<br>Seattle, WA                   | BOG Executive<br>Committee                  |
| Thursday –<br>Friday | November<br>12-13  | 9:00 AM                        | WSBA Offices<br>Seattle, WA                   | Board of<br>Governors<br>Meeting            |
| Monday               | November 16        | 10:00 AM                       | WSBA Offices<br>Seattle, WA                   | BOG Personnel<br>Committee                  |

|        |             |          |                             |  |
|--------|-------------|----------|-----------------------------|--|
| Friday | December 4  | 10:00 AM | WSBA Offices<br>Seattle, WA | Committee on<br>Professional<br>Ethics |
| Monday | December 14 | 10:00 AM | WSBA Offices<br>Seattle, WA | BOG Personnel<br>Committee             |

Adopted by the Board of Governors on January 28, 2020.

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Rajeev Majumdar, President  
Washington State Bar Association