



**Board of Governors Meeting  
Virtual Meeting via Zoom  
January 13-14, 2022**

***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: Join via Zoom or Call 1.888.788.0099**

**Thursday, January 13<sup>th</sup> , Meeting ID: 821 1056 4961 Passcode: 840338**

<https://wsba.zoom.us/j/82110564961?pwd=SDRkalpWMG1lYkxNM1BHMVZTMjY3QT09>

**Friday, January 14<sup>th</sup> , Meeting ID: 864 1651 0300 Passcode: 644664**

<https://wsba.zoom.us/j/86416510300?pwd=ajBOWFNnT1FrMENUZIA2QVfVz1Z0QT09>

**THURSDAY, JANUARY 13, 2022**

**9:00 AM – CALL TO ORDER & WELCOME**

**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 4-5, 2021 Board of Governors meeting minutes..... 7
- Approve December 14, 2021 Board of Governors special meeting minutes..... 17
- Approve Recommendations of the Judicial Recommendations Committee..... 22
- Approve Amendments to the Environmental and Land Use Law Section’s Bylaws ..... 23
- Approve Amendments to the Legal Assistance to Military Personnel Section’s Bylaws..... 34
- Approve Client Protection Board Recommendations ..... 51

**MEMBER AND PUBLIC COMMENTS (30 minutes reserved)**

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**

**EXECUTIVE DIRECTOR’S REPORT** ..... 52, LM-3

**REPORTS OF STANDING OR ONGOING BOG COMMITTEES**

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Executive Committee, Pres. Brian Tollefson, Chair
- APEX Awards Committee, Gov. Hunter Abell, Chair
- Personnel Committee, Gov. Carla Higginson, Chair
- Legislative Committee, Gov. Brent Williams-Ruth, Chair..... 70
- Nominations Review Committee, Gov. Lauren Boyd, Chair
- Diversity Committee, Gov. Sunitha Anjilvel, Co-Chair
- Long-Range Strategic Planning Council, Pres. Brian Tollefson, Chair
- Member Engagement Workgroup, Treas. Bryn Peterson and Gov. Francis Adewale, Co-Chairs
- Budget & Audit Committee, Treas. Bryn Peterson, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.
- TAXICAB, Immediate Past Pres. Kyle Sciuchetti

## NEW BUSINESS

**GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

## AGENDA ITEMS & UNFINISHED BUSINESS

**WSBA GOVERNOR ELECTION POLICY** ..... 72

**PROPOSED REVISIONS TO THE MEMBER ENGAGEMENT COMMITTEE CHARTER**, Gov. Francis Adewale, Gov. Bryn Peterson, and Director Advancement Kevin Plachy ..... 75

**COUNCIL ON PUBLIC DEFENSE’S PROPOSED STATEMENT ON THE STANDARD FOR INDIGENT DEFENSE**, Chair Travis Stearns, Vice-Chair Jason Schwarz, Emeritus Member Bob Borchowitz..... 82

### **12:00 PM – RECESS FOR LUNCH**

**PROCESS FOR ANALYZING AND RECOMMENDING TO THE SUPREME COURT OF WASHINGTON RE THE FUTURE OF WSBA**..... LLM-3

**COMMITTEE ON PROFESSIONAL ETHICS’ PROPOSED AMENDMENT TO RPC 1.8(e)**, Chair Pam Anderson and Committee Member Monte Jewell..... 94

- BUDGET & AUDIT COMMITTEE ITEMS**, Treas. Bryn Peterson and Chief Financial Officer Jorge Perez
  - Approve Amendment to the Fiscal Policies and Procedures and FY22 Budget Amendment RE Officer Travel .....150
  - Approve Exception to the Fiscal Policies and Procedures and FY22 Budget Amendment RE Governor Travel.....132
- PROPOSED CHANGES TO WSBA ADMISSIONS POLICIES**, Chief Regulatory Counsel Renata Garcia...  
.....134

**SPECIAL REPORTS**

- VOLUNTEER ENGAGEMENT REPORT**, Volunteer Engagement Advisor Paris Eriksen.....LLM-24

**5:00 PM – RECESS**

**FRIDAY, JANUARY 14, 2022**

**9:00 AM – RESUME MEETING**

**TRAINING**

- LGBTQ+ EXPERIENCES IN THE LEGAL SYSTEM: A VIEW FROM PRACTITIONERS AND COMMUNITIES**, Denise Diskin and Dana Savage .....LM-74

**SPECIAL REPORTS**

- ACCESS TO JUSTICE BOARD ANNUAL REPORT**, Gov. Francis Adewale, Member Terry Price, Member Esperanza Borboa, Member Judge Dave Keenan, .....154
- PRACTICE OF LAW BOARD ANNUAL REPORT**, Chair Michael Cherry.....169, LM-191
- ABA MID-YEAR MEETING PREVIEW**, WSBA ABA Representatives Rajeev Majumdar, Kyle Berti.....184

**11:45 AM – ADJOURN FOR VIRTUAL PARTICIPATION IN THE KING COUNTY BAR ASSOCIATION’S 2022 ANNUAL REVEREND DR. MARTIN LUTHER KING JR. LUNCHEON**

**INFORMATION**

- Committee on Professional Ethics Advisory Opinion RPC 4.2 ( 202201) .....286
- WSBA Sections 2021 Annual Reports .....291
- Washington State Bar Foundation Treasurer’s Report .....410
- General Information.....416
- Financial Reports.....432

## 2021-2022 Board of Governors Meeting Issues

### **MARCH** (Lacey)

#### Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Legislative Report
- Supreme Court Meeting
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)

### **MAY** (Spokane)

#### Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

### **JULY** (Tacoma)

#### Standing Agenda Items:

- Draft WSBA FY2023 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

### **SEPTEMBER** (Bellevue)

#### Standing Agenda Items:

- Final FY2022 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)