



**Board of Governors Meeting  
WSBA Conference Center  
Seattle, WA  
September 17-18, 2015**

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

**THURSDAY, SEPTEMBER 17, 2015**

**GENERAL INFORMATION** ..... XX

**1. AGENDA**..... XX

**10:30 A.M.**

**2. EXECUTIVE SESSION**

- a. Approval of July 25-26, 2014, Executive Session Minutes (**action**)..... E-xx
- b. Lawyers’ Fund for Client Protection Board Gift Recommendations (**action**)..... E-xx
- c. Readmission Application Appeal (**action**)..... E-xx
- d. Litigation Report ..... E-xx
- e. President’s and Executive Director’s Reports
- f. Report on Executive Director Evaluation..... E-xx

**12:00 – 1:00 P.M. – Lunch**

**OPERATIONAL**

**1:00 P.M. – PUBLIC SESSION**

- **Introductions and Welcome**
- **Report on Executive Session**
- **Consideration of Consent Calendar**

**3. FIRST READING/ACTION CALENDAR**

- a. Washington State Bar Foundation (WSBF) Annual Meeting – Judy Massong, President, and Megan McNally, Director of Advancement/Chief Development Officer
  - 1. Appointments to Board of Trustees (**action**)..... XX
- b. Adopt BOG Responses to Governance Task Force Recommendations (**action**) ..... XX
  - 1. Bylaw Amendment re Duties of Immediate Past-President (**action**) ..... XX
  - 2. Bylaw Amendment re Executive Committee and Charter (**action**)..... XX
- c. Proposed Policy for Religious/Spiritual/Cultural Practices at WSBA Functions (**first reading**)..... XX
- d. Proposed Board of Governors Group Events Registration Policy (**first reading**) ..... XX

**3:30 P.M.**

- c. Escalating Cost of Civil Litigation (ECCL) Task Force Recommendations – Russ Aoki, Chair (continued discussion)..... XX

**FRIDAY, SEPTEMBER 18, 2015**

**8:00 A.M. – EXECUTIVE SESSION (*tentative*)**

**9:00 A.M. – PUBLIC SESSION**

**GENERATIVE DISCUSSION**

4. **DISCUSSION RE DIVERSITY AND INCLUSION – Frances Dujon-Reynolds, Director of Human Resources; Megan McNally, Chief Development Officer/Director of Advancement; Joy Williams, Diversity Program Manager; and Robin Nussbaum, Diversity Specialist ..... XX**

**OPERATIONAL (continued)**

5. **CONSENT CALENDAR..... XX**
- a. July 24-25, 2015, Public Session Minutes ..... XX
  - b. Final FY2016 Budget..... XX
  - c. 2016 Keller Deduction Schedule..... XX
  - d. Amendments to WSBA Bylaws re Elections..... XX
  - e. WSBA Mission and Review Committee Report ..... XX
  - f. Juvenile Law Section Resolution in Support of Attorney Representation for Children in Dependence (Abuse/Neglect) Proceedings..... XX
  - g. Amendments to WSBA Committees and Boards Policy ..... XX
  - h. Appoint Members to BOG Sections Policy Work Group..... XX
  - i. Approve Bylaw Review Committee ..... XX
  - j. WSBA Chair Appointments ..... XX
    - 1. Character and Fitness Board
    - 2. Court Rules and Procedures Committee
    - 3. WSBA Diversity Committee
    - 4. Lawyers’ Fund for Client Protection
  - k. Various WSBA Appointments and Nominations
    - 1. Appoint Members to Council on Public Defense..... XX
    - 2. Appoint Member to Editorial Advisory Committee..... XX
    - 3. Appoint Members to Lawyers Fund for Client Protection Board..... XX
    - 4. Appoint Chair-elect and Member to Washington Young Lawyers Committee..... XX
    - 5. Nominate Member to Access to Justice Board..... XX
    - 6. Nominate Members to Character and Fitness Board..... XX
    - 7. Nominate Members to the Practice of Law Board ..... XX
  - l. Various Non-WSBA Appointments and Nominations
    - 1. Reappoint Members to Legal Foundation of Washington Board..... XX
    - 2. Nominate Members to the Certified Professional Guardian Board..... XX
6. **INFORMATION**
- a. Activity Reports..... XX
  - b. Executive Director’s Report ..... XX
  - c. Chief Hearing Officer Report..... XX

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|---|-----------|
| d. ABA Annual Meeting Report.....                           | XX        |
| e. Diversity and Inclusion Plan Annual Report.....          | XX        |
| f. Legal Foundation of Washington and LAW Fund Report ..... | XX        |
| g. Upcoming Diversity Events Reminders.....                 | XX        |
| h. Financials   |           |
| 1. Third Quarter Fiscal Update Memo .....                   | XX        |
| 2. June 30, 2015, Financial Statement.....                  | XX        |
| 3. July 31, 2015, Financial Statement .....                 | XX        |
| 4. August 31, 2015, Investment Update.....                  | XX        |
| <b>7. PREVIEW OF NOVEMBER 13, 2015, MEETING.....</b>        | <b>XX</b> |

PRELIMINARY

## 2015-2016 Board of Governors Meeting Issues

### **NOVEMBER** (Seattle)

#### Standing Agenda Items:

- ABA Midyear Meeting Sneak Preview
- Fiscal Matters
- FY2015 Fourth Quarter Management Report
- BOG 2015-2016 Legislative Committee Priorities
- WSBA Legislative Committee Recommendations
- LFCP Board Annual Report & Proration Recommendation (Executive Session)
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Washington Leadership Institute (WLI) Fellows Report
- WSBA Practice Sections Annual Reports (information)
- WSBF Annual Report

### **JANUARY** (Seattle)

#### Standing Agenda Items:

- Fiscal Matters
- FY2015 Audited Financial Statements
- FY2016 First Quarter Management Report
- Legislative Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Third-Year Governors Candidate Recruitment Report

### **MARCH** (Olympia)

#### Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Legislative Report
- Outside Appointments (if any)
- Supreme Court Meeting

#### March 2016 Agenda Items

- Sections Policy (first reading)
- Update on Mentorship Program

### **APRIL** (Bremerton)

#### Standing Agenda Items:

- Fiscal Matters
- FY2016 Second Quarter Management Report
- Legislative Report/Wrap-up
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- Sections Policy (action)

### **JUNE** (Seattle)

#### Standing Agenda Items:

- ATJ Board Report
- Fiscal Matters
- Interview/Selection of WSBA At-Large Governor

- Interview/Selection of the WSBA President-elect
- Outside Appointments (if any)
- WSBA Awards Committee Recommendations (Executive Session)
- WSBA Delegation Appointments to the ABA
- WSBA Legislative Committee Appointments
- WSBA Standing Committee Appointments

**JULY** (Walla Walla)

Standing Agenda Items:

- BOG Retreat
- Court Rules and Procedures Committee Report and Recommendations
- Discipline Selection Panel Recommendations
- Fiscal Matters
- Draft WSBA FY2017 Budget
- FY2016 Third Quarter Management Report
- Office of Disciplinary Counsel Report (Executive Session – quarterly)
- Outside Appointments (if any)
- WSBA Mission Performance and Review (MPR) Committee Update
- WSBA Treasurer Election

**SEPTEMBER** (Seattle)

Standing Agenda Items:

- 2017 Keller Deduction Schedule
- ABA Annual Meeting Report
- Chief Hearing Officer Report
- Diversity and Inclusion Plan Annual Report
- Executive Director’s Evaluation Report
- Fiscal Matters
- Final FY2017 Budget
- Legal Foundation of Washington and LAW Fund Report
- LFCP Board Gift Recommendations (Executive Session)
- Outside Appointments (if any)
- WSBA Annual Awards Dinner
- WSBF Annual Meeting and Trustee Election

**Board of Governors – Action Timeline**

| Description of Matter/Issue   | First Reading    | Scheduled for Board Action |
|---|------------------|----------------------------|
| Committee on Professional Ethics (CPE) Proposed Amendments to Washington Rules of Professional Conduct (RPCs) re Ethics 20/20 Changes | Jan 22-23, 2015  | Sept 17-18, 2015           |
| BOG Responses to Government Task Force Recommendations  | July 24-25, 2015 | Sept 17-18, 2015           |
| Final FY2016 WSBA Budget  | July 24-25, 2015 | Sept 17-18, 2015           |

|  |                  |                  |
|--|------------------|------------------|
| Amendments to WSBA Bylaws re Elections   | July 24-25, 2015 | Sept 17-18, 2015 |
| Juvenile Law Section Resolution in Support of Attorney Representation for Children in Dependency (Abuse/Neglect) Proceedings | July 24-25, 2015 | Sept 17-18, 2015 |
| WSBA Mission and Review Committee Report   | July 24-25, 2015 | Sept 17-18, 2015 |
| Escalating Cost of Civil Litigation Task Force Recommendations   | July 24-25, 2015 | TBD              |
| Proposed Ceremony Policy   | Sept 17-18, 2015 | Nov 13, 2015     |
| Proposed BOG Group Registration Policy   | Sept 17-18, 2015 | Nov 13, 2015     |

PRELIMINARY