



**Board of Governors Meeting
Nespelem and Moses Lake, WA
July 18-19, 2024**

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 by Zoom or Teleconference:

Thursday, July 18th : Meeting ID: 873 9939 8242 Passcode: 234227

<https://wsba.zoom.us/j/87399398242?pwd=L2YWXBfo9zITD3YYt2f9Tm7pjdkfEW.1>

Friday, July 19th : Meeting ID: 826 4882 7681 Passcode: 592019

<https://wsba.zoom.us/j/82648827681?pwd=RM4wGCKJa1kub9XBylMSh7xIk6vAjG.1>

To participate by phone, call +1 253-205-0468

THURSDAY, JULY 18, 2024

10:00 AM – CALL TO ORDER & WELCOME

WELCOME & CALL TO ORDER

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.

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 May 2-3, 2024, Board of Governors Meeting Minutes
- Client Protection Board Gift Recommendations
- Accept Presidential Entity Chair Appointments

- Accept Presidential Appointments to the Pathways to Licensure Steering Committee

STANDING REPORTS

- PRESIDENT'S REPORT
- EXECUTIVE DIRECTOR'S REPORT

FY25 TREASURER ELECTION

- INTERVIEW CANDIDATE(S)
- SELECT FY25 TREASURER

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST DRAFT: FY25 BUDGET, Treasurer Francis Adewale and Director of Finance Tiffany Lynch

12:30-1:30 PM – RECESS FOR LUNCH WITH TRIBAL PRACTITIONERS

PANEL DISCUSSION WITH TRIBAL PRACTITIONERS AND LEADERS

- EMERGING ISSUES FOR TRIBAL PRACTITIONERS AND COURTS

EXECUTIVE SESSION

- EXECUTIVE DIRECTOR EVALUATION KICK-OFF **5:30 PM** – RECESS

FRIDAY, JULY 19, 2024

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED REGULATORY RULE AMENDMENTS & BYLAW CHANGES, Chief Regulatory Counsel Renata Garcia and Associate Director for Regulatory Services Bobby Henry
 - Second Read on Proposed Amendments to WSBA Bylaws RE Resident Agent Requirement
 - Out-of-State Member Voting Options
 - Suggested Amendments to APR 3(c)(2) Re Military Spouse Admission by Motion
 - First Read on Proposed Amendments to WSBA Bylaws to Remove Pre-Suspension Certified Mail Requirement
 - First Read on Proposed Amendments to WSBA Bylaws Re MCLE Requirements to Return to Active Status

- **First Read on Proposed Amendments to WSBA Bylaws to Add an Inactive License Fee Exemption Due to Significant Health Condition**

12:00 PM – RECESS FOR LOCAL HERO LUNCHEON

- TAXICAB**, Chair Kyle Sciuchetti and Executive Director Terra Nevitt

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- MEETING FEEDBACK**

3:00 PM – AJOURN

INFORMATION

- Monthly Financial Reports, Unaudited
- General Information