



**Board of Governors Meeting
Lodge at Columbia Point, RICHLAND, WA
May 2-3, 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, May 2nd : Meeting ID: 868 9453 2956 Passcode: 386873

<https://wsba.zoom.us/j/86894532956?pwd=IltpQnHOGdF0BDgplY5S-uCoAfbQUw.K7oyT6WYXx21Hbdk>

Friday, May 3rd : Meeting ID: 845 7894 1314 Passcode: 548453

https://wsba.zoom.us/j/84578941314?pwd=82WyS-s_t5EoWGyqDvLKviVII0EOw.f1PYw8KHP2SSYBCI

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

THURSDAY, MAY 2, 2024

9:00 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 March 7-8, 2024, Board of Governors Meeting Minutes 5
- Accept Presidential Appointments to the Technology Task Force 10
- Approve Judicial Recommendation Committee Recommendations 101

- Awards Committee Recommendations 102
- Personnel Committee Proposed Revised Charter 459

STANDING REPORTS

- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT** 103, 465

FY25 PRESIDENT-ELECT ELECTION

- INTERVIEW PRESIDENT-ELECT CANDIDATE FRANCIS ADEWALE** 120
- SELECT PRESIDENT-ELECT FY25**

DISTRICT 1 GOVERNOR ELECTION

- INTERVIEW DISTRICT 1 CANDIDATES** 132
 - **Parvin Price** 135
 - **Kim Risenmay**..... 139
- SELECT DISTRICT 1 GOVERNOR**

EXECUTIVE SESSION

- WSBA FACILITIES**

AGENDA ITEMS & UNFINISHED BUSINESS

- FY25 BUDGET REFORECAST**, Treas. Francis Adewale and Director of Finance Tiffany Lynch 141

12:00 PM – RECESS FOR LOCAL HEROES LUNCHEON

- STRATEGIC PLANNING PROCESS**, Pres. Elect Sunitha Anjilvel and Executive Director Terra Nevitt 455
- PUBLIC ENGAGEMENT PLAN**, Gov. Brent Williams-Ruth and Chief Communications Officer Sara Niegowski 194

AGENDA ITEMS & UNFINISHED BUSINESS

- PROPOSED REGULATORY RULE AMENDMENTS**, Chief Regulatory Counsel Renata Garcia and Associate Director for Regulatory Services Bobby Henry
 - **Proposed Changes to APRs, ELCs, and WSBA Bylaws RE Resident Agent Requirement** .. 198

- **Proposed Admission Fees**, Chief Regulatory Counsel Renata Garcia and Associate Director for Regulatory Services Bobby Henry 211
- **APR 3 RE LLM Requirements** 235
- **APR 3 RE Bar Licensure Task Force Recommendation RE Admission by Motion** 242

4:00 PM – RECESS

FRIDAY, MAY 3, 2024

10:00 AM – RESUME MEETING

REPORT

- LIMITED LICENSE LEGAL TECHNICIAN (LLL) BOARD REPORT**, Board Member Sarah Bové, Board Member Christine Carpenter, Board Chair Stephen Crossland 279

AGENDA ITEMS & UNFINISHED BUSINESS

- TAXICAB**, Chair Kyle Sciuchetti and Executive Director Terra Nevitt 298

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

12:00 PM – RECESS FOR LUNCH BFCBA BOARD

AGENDA ITEMS & UNFINISHED BUSINESS

- PERSONNEL COMMITTEE PROPOSED EXECUTIVE DIRECTOR SUCCESSION PLAN**, Chair Brent Williams-Ruth and Human Resources Director & Chief Culture Officer Glynnis Klinefelter Sio 462

MEETING FEEDBACK

- MEETING FEEDBACK**

INFORMATION

- Committee on Professional Ethics New Advisory Opinion No. 202401..... 313
- ABA Delegate Report 322
- Practice of Law Board Annual Report 336
- Client Protection Board Annual Report 362
- Monthly Financial Reports, Unaudited 390
- General Information 435