



**Board of Governors Meeting
Grand Mound, WA
September 6-7, 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:

Friday, September 6th : Meeting ID: 824 3767 4155 Passcode: 971741
<https://wsba.zoom.us/j/82437674155?pwd=gnZwbFBCvejRkU38l9MfOcaIlLgSo.1>

Saturday, September 7th : Meeting ID: 839 2372 8698 Passcode: 405637
<https://wsba.zoom.us/j/83923728698?pwd=TgpiMLlana8WbVdQYlTpx6Jx6jxQSm.1>

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

FRIDAY, SEPTEMBER 6, 2024

1:45 PM – 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.

STANDING REPORTS

- PRESIDENT’S REPORT**
- EXECUTIVE DIRECTOR’S REPORT6**

SPECIAL REPORT & PUBLIC COMMENT

- UPDATE ON THE PROPOSED PILOT PROJECT FOR ENTITY REGULATION, Practice of Law Board Chair Lesli Ashley & Practice of Law Board Member Craig Shank 25**

PUBLIC COMMENT ON THE PROPOSED PILOT PROJECT FOR ENTITY REGULATION

AGENDA ITEMS & UNFINISHED BUSINESS

- BUDGET & AUDIT COMMITTEE ITEMS**, Treasurer Francis Adewale and Director of Finance Tiffany Lynch
 - **FY25 WSBA Budget**..... 31
 - **Reserve Allocations**..... 131
- MEMBER STATUS WORKGROUP REPORT & FIRST READ ON PROPOSED BYLAW AMENDMENTS**, Chair Kari Petrasek and Chief Regulatory Counsel Renata Garcia..... 135

SWEARING IN OF OFFICERS AND GOVERNORS

- SWEARING IN OF FY25 GOVERNORS AND OFFICERS**, Chief Justice Steven C. González

5:15 PM – RECESS

SATURDAY, SEPTEMBER 7, 2024

9:00 AM – RESUME MEETING

CONSENT CALENDAR

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 July 18-19, 2024, Board of Governors Meeting Minutes 203
- Approve the 2025 Keller Deduction 208
- Approve Charter Amendments to Change the STAR Committee to a Council..... 216
- Approve Sending Proposed Technical Amendments to APR 4 to the Washington State Supreme Court to Implement the Transition to the NextGen Bar Exam..... 226
- Approve Proposed Amendments to WSBA Bylaws to Remove Pre-Suspension Certified Mail Requirement (Second Read).....232
- Approve Proposed Amendments to WSBA Bylaws Re Out-of-State Member Voting (Second Read) 243
- Approve Proposed Amendments to WSBA Bylaws to Add an Inactive License Fee Exemption Due to Significant Health Condition (Second Read) 258
- Approve Proposed Amendments to WSBA Bylaws Re MCLE Requirements to Return to Active Status (Second Read) 268
- Approve Proposed Changes to the Council on Public Defense Charter 286

- Approve Proposed Amendments to the Health Law Section Bylaws 294
- Approve Proposed Amendments to the Construction Law Section Bylaws 317
- Approve Proposed Amendments to the Business Law Section Bylaws..... 334
- Client Protection Board Gift Recommendations 350
- Accept Presidential Entity Chair Appointments 351

AGENDA ITEMS & UNFINISHED BUSINESS

- COUNCIL ON PUBLIC DEFENSE PROPOSALS**
 - **Amendments to the WSBA Standards for Indigent Defense Services Re Family Defense Services**, Council on Public Defense Subcommittee Chair Tara Urs, Special Counsel for the King County Department of Public Defense 364
 - **Amendments to the WSBA Standards for Indigent Defense Standards Re Appellate Caseloads**, CPD Subcommittee Chair Gregory Link, Director of the WA Appellate Project ... 525

DISTRICT 5 GOVERNOR ELECTION

- INTERVIEW CANDIDATE(S)** 607
- SELECT FY25-27 DISTRICT 5 GOVERNOR**

AGENDA ITEMS & UNFINISHED BUSINESS

- FY25 ORGANIZATIONAL PRIORITIES**, Executive Director Terra Nevitt 536

EXECUTIVE SESSION

- EXECUTIVE DIRECTOR EVALUATION**

12:00 PM – RECESS FOR LUNCH

SPECIAL REPORT

- WSBA DEMOGRAPHIC STUDY AND UPDATE ON THE PLANNING PROCESS FOR A NEW DIVERISTY EQUITY AND INCLUSION PLAN**, Dr. Ben Kim-Gervy of KGR-C LLC, DEI Council Co-Chair Raina Wagner, and President and DEI Council Co-Chair Sunitha Anjilvel 626

AGENDA ITEMS & UNFINISHED BUSINESS

- POLICY ON LIVED EXPERIENCE EXPERT STIPENDS**, Executive Director Terra Nevitt and Chief Equity & Justice Officer Diana Singleton..... 701

ANNUAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION

- APPROVE FY25 ROSTER OF TRUSTEES**, WSBF President Tracy Flood 542

GOVERNOR ROUNDTABLE

GOVERNOR ROUNDTABLE

MEETING FEEDBACK

MEETING FEEDBACK

4:00 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited 544
- General Information 588