



**Board of Governors Special Meeting
TELEPHONIC ONLY DUE TO PUBLIC HEALTH EMERGENCY
May 19, 2020**

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 remotely: dial 1.888.788.0099, Meeting ID: 965 2012 8569

12:00 PM – CALL TO ORDER

- PROPOSED EMERGENCY BYLAW – Timing of 2020 Elections
- AMENDED MEETING RESOLUTION
- ENTER EXECUTIVE SESSION – if needed

EXECUTIVE SESSION TO DISCUSS LEGAL ADVICE FROM COUNSEL

- RE-ENTER PUBLIC SESSION

LITIGATION DECISIONS

- ACTION ON CLAIMS OR POTENTIAL CLAIMS

1:00 PM – ADJOURN