



**Board of Governors Meeting
WSBA Conference Center, Seattle, WA
January 13-14, 2023**

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 call 1.888.788.0099

Friday, January 13th : Meeting ID: 876 8648 0110 Passcode: 305219

<https://wsba.zoom.us/j/87686480110?pwd=QXIEWVA2cDQ2WdVHMFBMdk0rWUthQT09>

Saturday, January 14th : Meeting ID: 870 9803 5467 Passcode: 497068

<https://wsba.zoom.us/j/87098035467?pwd=eExHKzNzSWtqR0VqRzE1cWY2bVRrUT09>

FRIDAY, JANUARY 13, 2023

9:00 AM – CALL TO ORDER & WELCOME

SPECIAL REPORT

- ACCESS TO JUSTICE BOARD REPORT**.....5

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**
 - Personnel Committee Update LM
- EXECUTIVE DIRECTOR’S REPORT** 32

NEW BUSINESS

- GOVERNOR ROUNDTABLE**

AGENDA ITEMS & UNFINISHED BUSINESS

10:30 AM FIRST READING: PROPOSED NEW DEFINITION OF DIVERSITY IN WSBA BYLAWS DEI Council Member and Chair of Definition of Diversity Workgroup SaNni Lemonidis and DEI Council Co-Chair Raina Wagner.....61

11:30 AM – RECESS FOR KING COUNTY BAR ASSOCIATION MLK LUNCHEON AND CLOSED BOARD TRAINING

SATURDAY, JANUARY 14, 2023

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 November 5, 2022, Board of Governors meeting minutes..... 72
- Approve Proposed Amendments to Cannabis Law Section Bylaws 77
- Approve Proposed Amendments to Environmental and Land Use Law Section Bylaws 89
- Council on Public Defense Charter Revisions 101
- Approve Client Protection Board Recommendations 106
- Approve Judicial Recommendation Committee Recommendations..... 107
- Approve Judicial Recommendation Committee Review Committee Recommendation

AGENDA ITEMS & UNFINISHED BUSINESS

APPROVE FY23 BOARD PRIORITIES.....LM

TRAINING

EMAIL SECURITY TRAINING, IT Director Jon Dawson.....108

SPECIAL REPORT

UPDATE ON THE WASHINGTON STATE BAR LICENSURE TASK FORCE

12:00 PM – 1:00 PM – RECESS FOR LUNCH

LONG RANGE STRATEGIC PLANNING COUNCIL ITEMS

- Discuss Proposal to Create Legal Link.....112
- Approve Increase to Facilities Reserve 126

MEETING REVIEW

MEETING FEEDBACK

3:00 PM – ADJOURN

INFORMATION

- CPE Amended Advisory Opinion 201601..... 130
- Washington State Bar Foundation FY22 Treasurer’s Report..... 139
- Monthly Financial Reports, Unaudited 141
- General Information 243