



**Board of Governors Meeting
Vancouver, WA
June 23, 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, Jun 23rd : Meeting ID: 848 3938 7112 Passcode: 102525

<https://wsba.zoom.us/j/84839387112?pwd=U2VYUitPd2pmTisxSzFBOGJBeU9Gdz09>

9:00 AM – CALL TO ORDER & WELCOME

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 19-20, 2023, Board of Governors meeting minutes 4
- Approve 2023 APEX Award Nomination for the Chief Justice Mary E. Fairhurst Award of Merit 12
- Recommend Conflicts Review Officer Pro Tempore to the Supreme Court 13

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** 297
- EXECUTIVE DIRECTOR’S REPORT** 14, 300

NEW BUSINESS

- GOVERNOR ROUNDTABLE**

AGENDA ITEMS & UNFINISHED BUSINESS

- FIRST DRAFT REVIEW OF FY 2024 WSBA BUDGET** WSBA Treasurer Francis Adewale, Director of Finance Tiffany Lynch 29

12:00 PM – RECESS FOR LUNCH AND LOCAL HERO PRESENTATION

- FIRST READ: PROPOSED AMENDMENTS TO WSBA BYLAWS ART. VI, XI, AND XII RE YOUNG LAWYERS RECOMMENDED BY THE WSBA WASHINGTON YOUNG LAWYERS COMMITTEE** WYLC Chair Zachary Davison.....98

- FIRST READ: PROPOSED POLICY FOR THE ADMINISTRATION OF SUPREME COURT BOARDS RECOMMENDED BY THE WSBA TASK FORCE TEAM ADMINISTERING XENIAL INVOLVEMENT WITH COURT-APPOINTED BOARDS (TAXICAB)** Chair Kyle Sciuchetti 222

- FIRST READ: PROPOSED AMENDMENTS TO GR 12.2 RECOMMENDED BY THE WSBA EQUITY AND DISPARITY WORKGROUP** Gov. Alec Stephens and Chair Laura Sierra 301

- PROPOSED NEW COMMENTS TO RPC 1.2 AND 8.4 RE REPRODUCTIVE HEALTH CARE SERVICES RECOMMENDED BY WSBA COMMITTEE ON PROFESSIONAL ETHICS** Chair Pam Anderson and Subcommittee Chair Professor Hugh Spitzer..... 321

EXECUTIVE SESSION

- CLIENT PROTECTION BOARD GIFT RECOMMENDATIONS**11

MEETING REVIEW

- MEETING FEEDBACK**

5:15 PM – ADJOURN

INFORMATION

- Monthly Financial Reports, Unaudited 230
- General Information 276