



**Board of Governors Meeting  
Hotel Bellwether, Bellingham, WA  
November 5, 2022**

***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: Join via Zoom or Call 1.888.788.0099**

**Saturday, November 5<sup>th</sup>, Meeting ID: 841 3391 6903 Passcode: 580161**

<https://wsba.zoom.us/j/84133916903?pwd=NnBCZkw0b2FFczRNdzZDTjFZbytoQT09>

**8:30 AM – CALL TO ORDER & WELCOME**

**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 September 22-23, 2022, Board of Governors meeting minutes ..... 6
- Approve Judicial Recommendations Committee Recommendations ..... 13

**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** ..... LM-3
- EXECUTIVE DIRECTOR’S REPORT** ..... 14

**REPORTS OF STANDING OR ONGOING BOG COMMITTEES**

Committees may “pass” if they have nothing to report. Related agenda items will be taken up later on the agenda. Each committee is allocated, on average, 3-4 minutes.

- Awards Committee, Pres. Elect Hunter Abell, Chair
- Budget & Audit Committee, Treas. Francis Adewale, Chair
- Equity & Disparity Workgroup, Gov. Alec Stephens, Chair
- Executive Committee, Pres. Dan Clark, Chair
- Legislative Committee, Gov. Lauren Boyd, Chair
- Nominations Committee, Gov. Lauren Boyd, Chair
- Personnel Committee, Gov. Alec Stephens, Chair
- Long-Range Strategic Planning Council, Pres. Dan Clark, Chair
- Member Engagement Council, Treas. Francis Adewale and Gov. Matthew Dresden, Co-Chairs
- Diversity, Equity and Inclusion Council, Gov. Sunitha Anjilvel, Co-Chair
- Supreme Court Bar Licensure Task Force, Gov. Williams-Ruth, BOG Rep.

**AGENDA ITEMS & UNFINISHED BUSINESS**

- APPROVE COURT RULES COMMITTEE PROPOSED AMENDMENT TO CrRJ 4.7** Court Rules  
Committee Chair Paul Crisalli ..... 24
- APPROVE REVISIONS TO VOLUNTEER VACCINATION POLICY**..... 31
- COUNCIL ON PUBLIC DEFENSE MATTERS**, Immediate Past Chair Travis Stearns and Emeritus  
Member Bob Boruchowitz
  - **APPROVE CPD ADVISORY ON THE MINIMUM EXPERIENCE LEVELS REQUIRED FOR  
CERTIFICATION** ..... 39
  - **APPROVE CPD LETTER FOR SUPPORT OF OFFICE OF PUBLIC DEFENSE BUDGET REQUEST** ..... 45
- APPROVE CREATION OF MEMBER WELL-BEING COUNCIL** Past President Kyle Sciuchetti, Director  
of Advancement Kevin Plachy, Member Wellness Program Manager Dr. Dan Crystal.....  
..... 50, LM-6

**12:00 PM – RECESS FOR LUNCH**

- APPROVE LEGISLATIVE REVIEW COMMITTEE RECOMMENDATIONS**, WSBA Past President Kyle  
Sciuchetti..... 58
- APPROVAL OF EXECUTIVE DIRECTOR EVALUATION PROCESS AND ELEMENTS FOR FY 22 AND  
BEYOND** Gov. Alec Stephens ..... 85
- DISCUSS BOG RECRUITMENT POLICY**, Volunteer Engagement Advisor Paris Eriksen ..... 99

**SPECIAL REPORTS**

- OVERVIEW OF WSBA’S APR 6 LAW CLERK PROGRAM.** , Chair Emily Lowrey, Law Clerk Program  
Lead Katherine Skinner ..... 103
  
- WASHINGTON STATE BAR FOUNDATION ANNUAL REPORT,** Washington State Bar Foundation  
President Tracy S. Flood, Esq ..... 124

**TRAINING**

- ANNUAL ANTI-HARASSMENT TRAINING** Fischer Phillips Regional Managing Partner Clarence  
Belnavis ..... LM-14

**NEW BUSINESS**

- GOVERNOR ROUNDTABLE** (Governors’ issues of interest)

**5:00 PM – ADJOURN**

**INFORMATION**

- General Information ..... 126
- Monthly Financial Reports, Unaudited ..... 146

## 2022-2023 Board of Governors Meeting Issues

### **JANUARY** (Seattle)

#### Standing Agenda Items:

- ABA Midyear Meeting Sneak Preview
- Client Protection Fund (CPF) Annual Report
- Access to Justice Board Annual Report
- Legislative Session Report
- FY2021 Audited Financial Statements
- Financials (Information)

### **MARCH** (Tumwater)

#### Standing Agenda Items:

- ABA Mid-Year Meeting Report
- Legislative Report
- Supreme Court Meeting
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)

### **MAY** (Yakima)

#### Standing Agenda Items:

- Legislative Report/Wrap-up
- Interview/Selection of WSBA At-Large Governor
- Interview/Selection of the WSBA President-elect
- WSBA APEX Awards Committee Recommendations
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

### **JUNE** (Vancouver)

#### Standing Agenda Items:

- Draft WSBA FY2023 Budget
- WSBA Treasurer Election
- Court Rules and Procedures Committee Report and Recommendations
- WSBA Committee and Board Chair Appointments
- BOG Retreat
- Financials (Information)
- Office of Disciplinary Counsel Report (ED Report)

### **SEPTEMBER** (Spokane)

#### Standing Agenda Items:

- Final FY2022 Budget
- 2021 Keller Deduction Schedule
- WSBF Annual Meeting and Trustee Election
- ABA Annual Meeting Report
- Legal Foundation of Washington Annual Report
- Washington Law School Deans
- Chief Hearing Officer Annual Report
- Professionalism Annual Report
- Report on Executive Director Evaluation
- Office of Disciplinary Counsel Report (ED Report)
- Financials (Information)