



**Board of Governors Meeting  
The Historic Davenport, Spokane, WA  
September 8-9, 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 by Zoom teleconference:**

**Friday, September 8<sup>th</sup> : Meeting ID: 840 8296 2616 Passcode:600282**  
<https://wsba.zoom.us/j/84082962616?pwd=NkdhOXZmUng5OXowVm5xVkr0b3MwQT09>

**Saturday, September 9<sup>th</sup> : Meeting ID: 880 5074 4822 Passcode: 689379**  
<https://wsba.zoom.us/j/88050744822?pwd=d0VxL1lrQ1hSbk1JRGnrWmYwKzdkQT09>

**To participate by phone, call 1.888.788.0099**

**FRIDAY, SEPTEMBER 8, 2023**

**8:30 AM – CALL TO ORDER & WELCOME**

**WASHINGTON STATE BAR FOUNDATION ANNUAL MEETING**

**ANNUAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION**

President Hon. Tracy Flood ..... 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.

**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 August 11-12, 2023 Board of Governors meeting minutes ..... 7
- Approve Client Protection Board gift recommendations ..... 12
- Approve FY24 Chair Appointments ..... 13, 519
- Approve Amendment to APR 6 Regulation 4-2(B)..... 24

- Approve Amendment to Low Bono Section Bylaws ..... 65
- Approve Change to World Peace Through Law Section Dues ..... 79
- Approve Revision to Proposed New Comments to RPC 1.2 and 8.4 Re Reproductive Health Care Services ..... 81
- (NEW) Approve Presidential Appointments to DEI Council..... 526

**STANDING REPORTS**

- PRESIDENT’S REPORT** ..... 430
- EXECUTIVE DIRECTOR’S REPORT** ..... 85, 435

**EXECUTIVE SESSION**

- DISCUSSION OF NEXT STEPS FOR WSBA’S PHYSICAL SPACE**

**AGENDA ITEMS & UNFINISHED BUSINESS**

- BUDGET AND AUDIT COMMITTEE ITEMS**  
 Treasurer Francis Adewale, Director of Finance Tiffany Lynch
  - **Approve Recommendation RE WSBA’s Physical Space** ..... 96
  - **Approve Final Draft of FY 2024 Budget** ..... 109, 438
  - **Approve Recommendation RE 2025 License Fees** ..... 199

**12:00 PM – LUNCH AND LOCAL HERO PRESENTATION**

**FORUM ON LEGAL EDUCATION**

- DISCUSSION WITH LAW SCHOOL DEANS AND LAW CLERK BOARD LEADERS**  
 Law Clerk Board Member Christell Casey, University of Idaho College of Law Dean Johanna Kalb, University of Washington School of Law Dean Tamara Lawson, Law Clerk Board Chair Emily Mowrey, Gonzaga University School of Law Dean Jacob Rooksby, Seattle University School of Law Dean Anthony Varona.

**AGENDA ITEMS & UNFINISHED BUSINESS**

- PERSONNEL COMMITTEE RECOMENDATIONS RE EXECUTIVE DIRECTOR’S EVALUATION** Chair Gov. Alec Stephens.....439
- APPROVE 2024 KELLER DEDUCTION FOR 2024 LICENSE FEES**  
 General Counsel Julie Shankland, Director of Finance Tiffany Lynch..... 200

**5:00 PM – RECESS**

**SATURDAY, SEPTEMBER 9, 2023**

**8:30 AM – RESUME MEETING**

**SPECIAL REPORTS**

- FINAL REPORT & RECOGNITION OF THE EQUITY & DISPARITY WORKGROUP**  
Gov. Alec Stephens ..... 213
- NATIONAL CONFERENCE OF BAR EXAMINERS PRESENTATION ON THE NEXT GENERATION BAR EXAM**  
NCBE Chief Strategy and Operations Officer Marilyn Wellington, NCBE Director of Diversity, Fairness, and Inclusion Research Danette McKinley, University of Oklahoma College of Law Professor Jon Lee ..... 237
- WASHINGTON BAR LICENSURE TASK FORCE REPORT ON DRAFT RECOMMENDATIONS** Supreme Court Justice Raquel Montoya-Lewis, Seattle University School of Law Dean Anthony Varona .. 324

**12:00 PM – RECESS FOR LUNCH**

- ANNUAL REPORT OF THE LEGAL FOUNDATION OF WASHINGTON**  
LFW Member Mike Pontarolo ..... 448

**AGENDA ITEMS & UNFINISHED BUSINESS**

- NEXT STEPS FOR FY24 STRATEGIC PRIORITIES**  
Executive Director Terra Nevitt ..... 325

**NEW BUSINESS**

- GOVERNOR ROUNDTABLE**

**MEETING FEEDBACK**

- MEETING FEEDBACK**

**SWEARING IN OF FY24 GOVERNORS AND OFFICERS**

- SWEARING IN OF FY24 GOVERNORS AND OFFICERS**  
Supreme Court Justice Debra L. Stephens

**5:00 PM – ADJOURN**

**INFORMATION**

- Annual Report of the Chief Hearing Officer..... 329
- ABA Annual Meeting Delegate Report ..... 332
- Monthly Financial Reports, Unaudited..... 366
- General Information ..... 413