



**Board of Governors Meeting
Red Lion Hotel, Port Angeles, WA
May 2, 2025**

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 or Teleconference:

Friday, May 2: Meeting ID: 828 7932 4444 Passcode: 899686
<https://wsba.zoom.us/j/82879324444?pwd=jJ7x9V2Qey47hjIGROV4ai39zD3mF7.1>

To participate by phone, call +1 253-205-0468

FRIDAY, MAY 2, 2025

9:00 AM – CALL TO ORDER & WELCOME

EXECUTIVE SESSION

☐ **RECEIVE AND DISCUSS LEGAL ADVICE**

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**

☐ **EXECUTIVE DIRECTOR'S REPORT**

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 March 12, 2025, Board of Governors Special Meeting Minutes
- Approve March 21-22, 2025, Board of Governors Meeting Minutes
- Authorize Hiring of Special Disciplinary Counsel
- Approve Awards Committee Recommendations
- Approve Proposed Amendments to Juvenile Law Section Bylaws
- Accept Presidential Appointment for Co-Chair of the Pro Bono & Public Service Committee
- Approve Judicial Recommendation Committee Recommendations

ELECTION

- ☐ **INTERVIEW & SELECTION OF PRESIDENT-ELECT**

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **SECOND READING: EQUITY AND JUSTICE PLAN**, DEI Council Co-Chairs Raina Wagner and Gov. Nam Nguyen and Equity and Justice Plan Committee Co-Chairs Sharon Sakamoto and Miryam Gordon
- ☐ **FY25 REFORECAST BUDGET**, Treasurer Kari Petrasek and Director of Finance Tiffany Lynch
- ☐ **RECOMMENDATIONS RE: CLIENT PROTECTION FUND ASSESSMENT AND PRACTICE RULE 15 CHANGES**, Treasurer Kari Petrasek and Director of Finance Tiffany Lynch
- ☐ **FIRST READ: LICENSE FEE PHILOSOPHY**, Treasurer Kari Petrasek and Director of Finance Tiffany Lynch

11:35 AM - 1:30 PM – RECESS

SPECIAL REPORTS

- ☐ **INTERIM REPORT OF THE MEMBER WELL-BEING TASK FORCE**, Chair Justin Bingham, Member Wellness Program Manager Dan Crystal, Member Wellness Clinical and Outreach Lead Adely Ruiz, and Director of Advancement Kevin Plachy

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **FIRST READING: PROPOSED AMENDMENTS TO WSBA BYLAWS RE: COMMITTEES**
- ☐ **WSBA GOVERNOR AT-LARGE**
- ☐ **AMICUS CURIAE REQUEST RE: *IN RE DETENTION OF M.E.***

GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

The WSBA is committed to full access and participation by persons with disabilities to Board of Governors meetings. If you require accommodation for these meetings, please contact accommodations@wsba.org.

MEETING FEEDBACK

☐ **MEETING FEEDBACK**

EXECUTIVE SESSION

- ☐ **APPLICANT APR 2(b) REQUEST FOR RECONSIDERATION OF APPLICATION FOR ADMISSION BY MOTION**
- ☐ **CONFIDENTIAL BRIEFING ON SELECTION OF COUNSEL FOR AMICUS FOR PERKINS COIE CASE**

5:00 PM – ADJOURN

INFORMATION

- Committee on Professional Ethics New Advisory Opinion 202501
- Monthly Financial Reports, Unaudited
- General Information