



**Board of Governors Meeting
Seattle, WA
November 7-8, 2024**

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:

Thursday, November 7th : Meeting ID: 882 6677 8876 Passcode: 349815

<https://wsba.zoom.us/j/88266778876?pwd=q8rs04DCx6gmtcHSgfRK8Z3rennLzz.1>

Friday, November 8th : Meeting ID: 881 1153 4612 Passcode: 514560

<https://wsba.zoom.us/j/88111534612?pwd=2RLvZ9rrHtU8RrASC6MnHU8hqiYSC1.1>

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

THURSDAY, NOVEMBER 7, 2024

9:00 AM – CALL TO ORDER & WELCOME

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

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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 September 6-7, 2024, Board of Governors Meeting Minutes
- Approve the Judicial Recommendation Committee Recommendations

AGENDA ITEMS & UNFINISHED BUSINESS

- 2026 LICENSE FEES**, Treasurer Kari Petrasek and Director of Finance Tiffany Lynch
- MEMBER STATUS WORKGROUP FINAL REPORT & SECOND READ ON PROPOSED BYLAW AMENDMENTS**, Chair Kari Petrasek and Chief Regulatory Counsel Renata Garcia
- SECOND READ ON VOLUNTEER EXPERT STIPEND POLICY**, Executive Director Terra Nevitt and Chief Equity & Justice Officer Diana Singleton

12:00 PM – RECESS FOR LUNCH

TRAINING

- ANNUAL ANTI-HARASSMENT TRAINING**

STRATEGIC PLANNING

- KICK-OFF FOR FY26-FY29 STRATEGIC PLAN DEVELOPMENT**, Chris Newbold

EXECUTIVE SESSION

- DISCUSSION OF LEGISLATIVE ACTIVITY**

GOVERNOR ROUNDTABLE

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5:00 PM – RECESS

FRIDAY, NOVEMBER 8, 2024

9:00 AM – RESUME MEETING

AGENDA ITEMS & UNFINISHED BUSINESS

- COMMITTEE ON PROFESSIONAL ETHICS RECOMMENDATION RE SUGGESTED AMENDMENTS TO COMMENT [6] TO RPC 1.5 RE CONTINGENT FEES**, Chair Monte Jewell and Subcommittee Chair Prof. Hugh Spitzer
- NEXT STEPS FOR UPCOMING VACANCY IN AT-LARGE SEAT**, Executive Director Terra Nevitt

- 2025 WSBA LEGISLATIVE PRIORITIES**, BOG Legislative Committee Chair Gov. Kevin Fay
- LEGISLATIVE REVIEW COMMITTEE RECOMMENDATIONS**, Chair Matt LeMaster and Business Law Section Corporate Act Revision Committee Co-Chair Michael Hutchings

12:00 PM – RECESS FOR LUNCH

LEGAL EDUCATION DISCUSSION

- DISCUSSION WITH LAW SCHOOL DEANS AND LAW CLERK BOARD LEADERSHIP**, University of Washington School of Law Dean Tamara Lawson, Law Clerk Board Chair Emily Rose, Gonzaga University School of Law Dean Jacob Rooksby, Seattle University School of Law Dean Anthony Varona

MEETING FEEDBACK

- MEETING FEEDBACK**

3:00 PM – ADJOURN

INFORMATION

- Committee on Professional Ethics New Advisory Opinion 202402
- Annual Report of the Chief Hearing Officer
- Washington State Bar Foundation Annual Report
- Monthly Financial Reports, Unaudited
- General Information