



**Board of Governors Meeting
Wenatchee Convention Center, Wenatchee, WA
May 1-2, 2026**

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 1st : Meeting ID: 868 8077 6709 Passcode: 762540

<https://wsba.zoom.us/j/86880776709?pwd=6LujVDUPacnDpbMrixBpWhuX81fCBo.1>

Saturday, May 2nd : Meeting ID: 837 7475 3574 Passcode: 158188

<https://wsba.zoom.us/j/83774753574?pwd=bsRCK0n4ljUO6uvQQUTtIkagnuU1gK.1>

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

FRIDAY, MAY 1, 2026

9:00 AM – CALL TO ORDER & WELCOME

WELCOME & CALL TO ORDER

MEMBER & PUBLIC COMMENT

MEMBER AND PUBLIC COMMENTS

CONSENT CALENDAR

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The purpose of the consent calendar is to efficiently act on items that appear to be non-controversial and will not require discussion. Input on these topics is welcome and can be accomplished by (1) sending an email to boardfeedback@wsba.org, (2) contacting a member of the Board, or (3) contacting the Executive Director. Any governor may request that any 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 6, 2026, Board of Governors Meeting Minutes
- Approve April 1, 2026, Board of Governors Special Meeting Minutes
- Approve Award Committee Recommendations
- Approve Client Protection Board Gift Recommendations

STANDING REPORTS

- PRESIDENT'S REPORT
- EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEMS & UNFINISHED BUSINESS

- REGULATORY PROPOSALS
 - Proposed Amendments to APR 3(d), APR 4(d), and WSBA Bylaws Re Score Expiration and Bar Exam Requirement
 - Proposed Amendments to APR 3(b)(3) Re Common Law for Bar Exam
 - Proposed Amendments to APR 1(e) Re Definition of Active Legal Experience
 - Proposed Changes to Admissions Policies Re Definition of Approved Law School
 - Proposed Changes to Admissions Policies Re LPO Exam and Repeat Late Filing Deadline for NextGen
 - Proposed Changes to Committee and Board Policy Re Board of Bar Examiners
- PRESIDENT-ELECT INTERVIEWS

12:00 TO 1:00 PM – RECESS FOR LOCAL HERO LUNCH

BOARD ELECTIONS

- DISTRICT 8 INTERVIEWS
- DISTRICT 7 NORTH INTERVIEWS
- DISTRICT 2 MID-TERM VACANCY INTERVIEWS
- ELECTION

SPECIAL REPORT

- INTERIM REPORT FROM THE OATH REVIEW AND DRAFTING TASK FORCE, Task Force Chair Rajeev Majumdar

SPECIAL MEETING OF THE WASHINGTON STATE BAR FOUNDATION

- APPROVE APPOINTMENT OF NEW TRUSTEE, Pres. Brian Anderson

5:00 PM – RECESS

SATURDAY, MAY 2, 2026

9:00 AM – CALL TO ORDER

SPECIAL REPORT

- FINAL REPORT FROM THE MEMBER WELL-BEING TASK FORCE**, Task Force Chair Justin Bingham, Task Force Member Darcel Labo, Task Force Member Kyle Sciuchetti, Member Wellness Program Manager Dan Crystal, Advancement Department Director Kevin Plachy

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- PROPOSED CLIENT PROTECTION FUND ASSESSMENT FOR 2027 AND 2028**, Treas. Nam Nguyen, Director of Finance Tiffany Lynch
- PROPOSED CHANGES TO GR 9**, Chair Andrew Yi
- GOVERNOR AT-LARGE ELECTION**

EXECUTIVE SESSION

- RECEIVE AND DISCUSS LEGAL ADVICE RE LITIGATION INVOLVING MANDATORY BAR ASSOCIATIONS AND THE KELLER DEDUCTION**

GOVERNOR ROUNDTABLE

- GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- MEETING FEEDBACK: ROSE, THORNS & BUD**

11:30 AM – ADJOURN

INFORMATION

- Committee on Professional Ethics New Advisory Opinion RE the Unauthorized Practice of Law Pertaining to Opposing Counsel
- Monthly Financial Reports, Unaudited
- General Information