



**Board of Governors Meeting
WSBA Headquarters, Seattle, WA
November 14, 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, November 14th : Meeting ID: 859 9184 7252 Passcode: 325981
<https://wsba.zoom.us/j/85991847252?pwd=JhVz8iOrt7PmEsjqf6hYWANLZlaFKq.1>

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

FRIDAY, NOVEMBER 14, 2025

9:00 AM – CALL TO ORDER & WELCOME

☐ **WELCOME & CALL TO ORDER**

EXECUTIVE SESSION

- ☐ **DISCUSS PROPOSED CHANGES TO THE JUDICIAL RECOMMENDATIONS COMMITTEE QUESTIONS**
- ☐ **RECEIVE & DISCUSS LEGAL ADVICE RE LITIGATION INVOLVING MANDATORY BAR ASSOCIATIONS, THE KELLER DEDUCTION, AND LEGISLATIVE STRATEGY**

MEMBER & PUBLIC COMMENT

☐ **MEMBER AND PUBLIC COMMENTS**

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 September 26-27, 2025, Board of Governors Meeting Minutes
- Approve Proposed Amendments to Admissions Policies Re Implementation of The NextGen Bar Exam in July 2026
- Approve Proposed Amendments to the STAR Council Charter

- Approve Council on Public Defense Letter of Support for the Office of Public Defense 2026 Supplemental Budget Request

STANDING REPORTS

- ☐ **PRESIDENT'S REPORT**
- ☐ **EXECUTIVE DIRECTOR'S REPORT**

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ **PROPOSED CHANGES TO THE JUDICIAL RECOMMENDATION COMMITTEE INTERVIEW QUESTIONS**
- ☐ **2027 License Fees**, Treasurer Nam Nguyen and Director of Finance Tiffany Lynch

12:00 PM – RECESS FOR LUNCH

LEGAL EDUCATION DISCUSSION

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

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **FY26 LEGISLATIVE PRIORITIES**, BOG Legislative Committee Chair Alain Villeneuve and Legislative Affairs Manager Sanjay Walvekar
- ☐ **GOVERNANCE COMMITTEE RECOMMENDATIONS**
 - **First Read: Proposed Amendments to WSBA Bylaws Art. IV.D and Conflict of Interest Policy**, Governance Committee Chair Gov. Kevin Fay
 - **Proposal to Sunset the WSBA CLE Committee**, Governance Committee Chair Gov. Kevin Fay; Advancement Department Director Kevin Plachy; and Education Programs Manager Shanthi Raghu

TRAINING

- ☐ **ANNUAL ANTI-HARASSMENT TRAINING**

GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- ☐ **MEETING FEEDBACK: Rose, Thorns & Bud**

5:00 PM – ADJOURN

INFORMATION

- Committee on Professional Ethics New Advisory Opinion Re Fee Division Contracts with Departing Lawyers
- Committee on Professional Ethics New Advisory Opinion Re Blake Ethics Issues
- Committee on Professional Ethics New Advisory Opinion Re AI Tools in Law Practice
- Monthly Financial Reports, Unaudited
- General Information