



Board of Governors Special Meeting
WSBA Conference Center
March 19, 2018
3:30 pm – 5:00 pm

WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

Public Session Conference Call Information:

Dial 1.866.577.9294

Code 52810 (followed by #)

AGENDA

3:30 P.M. – PUBLIC SESSION

1. Discussion to establish a process for the review, the receipt of member and public comments, and deliberation and possible adoption of amendments to the WSBA Bylaws **(possible action)**
2. Proposed WSBA Bylaw amendments to: eliminate public members on the Board of Governors; require that LLLTs and LPOs run for the Board of Governors in open Congressional District elections, curtail the authority of the President of the WSBA, expand the authority of the Board of Governors, reorganize the Board of Governors Executive Committee, restrict voting in committees, and clarify the establishment of a quorum of the Board of Governors **(first reading)**
3. Discussion to implement Washington Supreme Court Order No. 25700-B-583 and WSBA Bylaws concerning public members and LLLT/LPO members of the Board of Governors **(possible action)**

5:00 P.M. – ADJOURN