

WASHINGTON STATE BAR ASSOCIATION

BOARD OF GOVERNORS

Public Session Action Items

Olympia, WA

March 8, 2018

Item #	Description	Action
2d	Ratify FY2018 Goals for Executive Director (pulled from Executive Session in order to vote in Public Session)	Approved Unanimous
3a	CPE Recommendation re Amendments to Lawyer Advertising Rules (RPC Title 7)	Approved Unanimous
3b	Proposed WSBA Bylaw Changes to Conform with Recent Coordinated Systems APR Amendments	Approved Unanimous
3c	WSBA Reimbursement Policy Amendment	Approved Unanimous
3d	Proposed FY2018 Budget Amendment	Approved 13-0-1
3f	Proposed Response from Law Clerk Board re Suggested Amendments to APR 6	Approved Unanimous
3g	Invitation from ATJ Board to Join the Race & Equity Justice Initiative	Approved Unanimous
3h	Proposed WSBA Bylaw Amendment re WSBA President Rotation	Approved 8-7
new	Proposed Work Group re President Rotation	Approved 13-0-1
6a	January 18-19, 2018, Public Session Minutes	Approved Consent
6b	February 15, 2018, Special Meeting Public Session Minutes	Approved Consent