



**Board of Governors Meeting
WSBA Conference Center
Seattle, WA
November 16, 2018**

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

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

FRIDAY, NOVEMBER 16, 2018

8:00 A.M. – BOG TRAINING

GENERAL INFORMATION 2

1. AGENDA..... 18

9:15 A.M.

2. EXECUTIVE SESSION

a. Approve September 27-28, 2018, Executive Session Minutes **(action)** E-2

b. Approve October 8, 2018, Emergency Executive Session Minutes **(action)**

c. President’s and Executive Director’s Reports

d. Litigation Report – Julie Shankland..... E-9

11:30 A.M. – PUBLIC SESSION

- Welcome
- Report on Executive Session
- President’s Report and Executive Director’s Report
- Consideration of Consent Calendar*

MEMBER AND PUBLIC COMMENTS

This time period is for guests to raise issues of interest.

OPERATIONAL

3. FIRST READING/ACTION CALENDAR

a. Appoint Chair to WSBA Committee **(action)** 22

This appointment is for the Chair of the WSBA Legislative Review Committee.

b. Approve Mandatory Malpractice Insurance Task Force Charter Extension **(action)** 26

* See Consent Calendar. Any items pulled from the Consent Calendar will be scheduled at the President’s discretion. The WSBA is committed to full access and participation by persons with disabilities to Board of Governors meetings. If you require accommodation for these meetings, please contact Kara Ralph at karar@wsba.org or 206.239.2125.

12:00 P.M. – LUNCH WITH LIAISONS AND WASHINGTON LEADERSHIP INSTITUTE

The WLI Fellows will share their Community Service Project from last year during lunch.

1:15 P.M.

FIRST READING/ACTION CALENDAR (continued)

- c. Washington State Bar Foundation – Ken Masters, President, and Terra Nevitt, Director of Advancement/Chief Development Officer
 - 1. Annual Report 31
 - 2. Treasurer’s Report 34
 - 3. Approve Trustee Appointment **(action)** 38
- d. Legislative Matters
 - 1. Approve 2018-2019 Legislative Priorities – Governor Kyle Sciuchetti, BOG Legislative Committee Chair, and Sanjay Walvekar, Legislative Affairs Manager **(action)**..... 47
 - 2. Approve 2018-2019 Legislative Committee Recommendations **(action)**late materials

Taodd Hume, Chair of the Legislative Review Committee, Michael Hutchings from the Corporate Act Revision Committee of the Business Law Section, and Sanjay will present this item.

- e. Approve BOG No-Retaliation Policy – Governor Chris Meserve, Chair, and Frances Dujon-Reynolds, Director of Human Resources **(action)**late materials

The Personnel Committee has been working on a revised draft based on feedback received from the BOG in September. They will share a draft that may or may not be ready for action this Friday.

- f. Council on Public Defense (CPD)
 - 1. Approve CPD’s Letter of Support for Office of Public Defense’s 2019 Budget Request – Daryl Rodrigues, CPD Chair **(first reading)** 49
 - 2. Approve Performance Guidelines for Attorneys Representing Respondents in Civil Commitment Proceedings – Eileen Farley, CPD Member **(first reading)**..... 52
- g. Update re Fastcase as an Additional Member Benefit – Governor Michael Cherry and Terra Nevitt, Director of Advancement/Chief Development Officer **(action)**..... 64
- h. Approve Senior Lawyers Section Amended Budget – Governor Dan Bridges, Treasurer, and Ann Holmes, Chief Operations Officer **(action)**.....late materials
- i. Update from Budget and Audit Committee – Governor Dan Bridges, Treasurer, and Ann Holmes, Chief Operations Officer

GOVERNOR ROUNDTABLE

This time period is for Board members to raise new business and issues of interest.

President Pickett intends to use this time for the BOG to discuss who the three nominees to the Supreme Court work group looking at WSBA’s structure will be.

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OPERATIONAL (continued)

4. <u>CONSENT CALENDAR</u>	69
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b. FY2018 Fourth Quarter Management Report	280
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2. Investment Update for August and September 2018	360
6. <u>PREVIEW OF JANUARY 17-18, 2019, MEETING</u>	361