



STATE BAR OF WISCONSIN

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DRAFT AGENDA

Board of Governors

June 19, 2024

The Hyatt Regency, Green Bay, WI

1:00 p.m. – 4:00 p.m.

A. ORGANIZATIONAL

1. Roll Call
2. Approval of June 19, 2024 Draft Agenda
3. Approval of April 12, 2024 Minutes (Attachment A)
4. Approval of May 7, 2024 Minutes (Attachment B)
5. **Opening Remarks from Judge Audrey Skwierawski**
Judge Audrey Skwierawski, Director of State Courts, will address the Board.

(Please note: Agenda Item - G. Closed Session Items, will be taken up at this time.)

6. **Presidents' Reports (President Dietrich, President-elect Billings, and Past President Hickey) (Attachment C)**
Attached is a copy of the May 10, 2024 Executive Committee Actions Taken Memo previously distributed via email to the Board.
5. **Executive Director Report**
A written report from Executive Director Martin on State Bar activities was sent to you in a separate e-mail prior to the meeting.

B. CONSENT AGENDA

Article III, Section 11 – State Bar Bylaws – “At any regular or special meeting, any business placed on a consent agenda that is part of the notice or call will be acted upon without debate. Business listed on the consent agenda may be removed by any one governor within a 72-hour notice to the Secretary of the State Bar of Wisconsin.”

1. **Request from the Solo and Small Firm & General Practice Law Section to Amend Bylaws (Attachment D)**
2. **Approval of Appointments to the Wisconsin Trust Account Foundation Board**
President Dietrich requests Board approval of his four appointees (three attorneys and one non-attorney) to the Wisconsin Trust Account Foundation Board. One of the appointees is

Atty. Chuck Stertz of Appleton, a current WisTAF Board member eligible for reappointment. The other three appointments would be Mr. Tim Seidel of Madison, Atty. Mitch of Madison, and Atty. Anna Muñoz of Milwaukee. At its May meeting, the Executive Committee voted unanimously to place this on the Consent Agenda for the June Board meeting.

3. **Election of State Bar of Wisconsin Delegates to the ABA House of Delegates**

The Board will elect three members to the ABA House of Delegates as representatives of the State Bar of Wisconsin. The three people who have self-nominated for the three positions are: Atty. Elisabeth Bridge, a current member of the Board and State Bar delegate to the ABA House; Atty. Tatiana Shirasaki, current member of the Board, and Atty. Amy Wochos, a current State Bar delegate to the ABA House. As this is an uncontested election, at its May meeting, the Executive Committee voted unanimously to place this on the Consent Agenda for the June Board meeting. Executive Director Martin will present on this issue.

C. **DISCUSSION ITEMS**

There are no discussion items.

D. **ACTION ITEMS**

1. **Approval of Nominee for Chairperson of the Board**

The Chairperson of the Board Nomination Committee will announce its nominee for FY 2025 Chairperson of the Board of Governors and request Board approval. Governor Tatiana Shirasaki, Chairperson of the Board Nomination Committee, will report on this issue. *(Simple majority for approval)*

2. **Election of Members for the FY 2025 Executive Committee (Attachment E)**

As required by SCR 10.06, the Board will elect six members of the FY 2025 Executive Committee from members of the Board who will be serving during the 2025 fiscal year. Continuing governors and governors-elect are eligible to serve. Other members of the Executive Committee by rule are the president, president-elect, immediate past president, chairperson of the board, and one representative from each of the four divisions. Written statements of those who have self-nominated are attached. At its May meeting, the Executive Committee voted unanimously to place this on the June Board meeting as an action item. *(Simple majority for approval)*

3. **Revised Petition from the CLE Committee (Attachment F)**

A report and revised petition were presented to the Board at its April 12, 2024 meeting by CLE Committee Chair, Atty. Doug Swanson. President Dietrich is asking for approval of the revised petition to be submitted to the Supreme Court, that would provide for credit eligibility for programs that discussed cultural competency, reduction of bias, and the interplay with the law practice. At its May meeting, the Executive Committee voted unanimously to place this on the June Board meeting as an action item. *(Simple majority for approval)*

4. **New Reserve Policy (Attachment G)**

The attached policy from the Finance Committee will need Board approval. This was a reporting item at the February 23, 2024 Board meeting and a discussion item at the April 12, 2024 Board meeting. At its May 10, 2024 meeting, the Executive Committee voted unanimously to place this on the June Board agenda as an action item. Treasurer Deanne Koll will report on this policy. *(Simple majority for approval)*

E. REPORTS

1. **Finance Committee Report (Attachment H)**

Treasurer Deanne Koll will report on the financial condition of the Bar. The April financials are attached.

2. **Diversity and Inclusion Oversight Committee Report (Attachment I)**

The Diversity and Inclusion Oversight Committee will provide a written report on the committee's work.

6. **BOG Committee Reports**

- **BOG Governance Committee** - The BOG Governance Committee has nothing to report at this time.
- **BOG Policy Committee** – The BOG Policy Committee has nothing to report at this time.
- **BOG Strategic Planning Committee Report (Attachment J)** - The BOG Strategic Planning Committee will provide a written report on the committee's work.

F. INFORMATIONAL REPORTS

1. **Court Report (Attachment K)**

Attached is a memo from Advocacy & Access to Justice Director Lisa Roys outlining recent orders of the Wisconsin Supreme Court related to the State Bar of Wisconsin or the practice of law.

G. CLOSED SESSION MATTERS

1. **Approval of April 12, 2024 Closed Session Minutes**
2. **Litigation Update**