

Executive Committee Meeting
Meeting Minutes -Thursday, Feb. 10, 2011
Civil Rights Law Section, Washington State Bar Association

Chair: Sharon Payant
Chair-Elect: Patricia Paul
Treasurer: Michelle Raiford
Secretary: Wilberforce Agyekum

Minutes Recorded by: Sharon Payant

Meeting called to order on February 10, 2011, 12:20.

In Attendance: Sharon Payant, Patricia Paul, and Michelle Raiford.

Wilberforce Agyekum (absent)

Agenda

Nominating Committee: Pat announced that we need a nominating committee put together soon, per our bylaws. The Immediate Past Chair selects the nominating committee. Sharon will contact Tracy about this.

Seattle U Visit: Sharon briefly discussed what Wil told her about his meeting with Seattle U and that they would like to partner with us on future events referred to in her earlier email to the board. Sharon would like to work with Seattle U on having a meeting with SPD Chief Diaz and possibly others from SPD, like the meeting the GSBA just held. Michelle suggested working with Nicole Gaines from Loren Miller, and possibly also Wil, who may be on their board, to put on this meeting. She will contact Nicole to see if Loren Miller would be interested.

Legislation: Sharon will contact Diane Froslic and have her add Pat as a contact for our Section. She'll also let her know that we would like to track HB 1892, and ask that we be notified if any other WSBA Committee or Section is going to take a position on it, so we can coordinate our efforts. Pat said she will track this bill for us and let us know if it gets out of committee.

Club Contour event: Sharon will contact Club Contour to see if we can reserve the room for Wed. March 30th and remind them about offer to let us use leftover appetizer tickets. Once we have the date set, Pat will create a flyer (WSBA approval may be needed before sending - we'll ask) to be sent to MBAs inviting anyone interested in learning more about the section to join us.

Newsletter and Annual Event: See above re: nominating committee for officer elections. Sharon encouraged everyone to think about (1) nominations for civil rights award, and (2) CLE topics and speakers. We had a great event last year, with sell-out attendance, and we want to be at least as successful this year.

New Business: Michelle is on the Committee for Diversity, which has been working on putting on a CLE on GR 33, *Requests for Accommodation by Persons with Disabilities*. She will let them know that we are interested in working with them, perhaps in a cosponsor role. If they agree, Sharon will contact our CLE liaison at the Bar to see how we go about cosponsoring with a WSBA Committee.

Meeting adjourned at 1:00pm