Washington State Bar Association Senior Lawyers Section Executive Committee Minutes of Meeting of January 18, 2011

The meeting was called to order at 10:30 a.m. by Steve DeForest, the Chair. Present were members Al Armstrong, John Bergmann, Brian Comstock, Jerry Curtis, Fred Fredrickson, Carole Grayson, Jerry Greenan, Jerry Jager, Roy Moceri, Dudley Panchot and Tom Wampold.

- 1. The Chair reported on the following:
- a. Section Leaders Liaison: The Chair accepted the update from the Treasurer that Joy Eckwood has replaced Toni Doane.
- b. CLE Coordinator for 5/13/11 seminar: Barbara Konior will fill in for Kathy Burroughs, the new CLE Coordinator, who will not be able to assist due to a conflict in her availability.
 - c. BOG Liaison: Brian Comstock has been reappointed.
- d. Section Newsletter: The Chair reported that 3-4 other Sections have agreed to insert a recruitment article from our Section and in turn we will publish a similar article for them in Life Begins ...
- e. Equal Justice Campaign donation of \$5,000 has been approved by the WSBA and has been made.
- 2. The Minutes for the meeting of November 16, 2010, as previously circulated to the members, were unanimously approved
- 3. Treasurer, Roy Moceri, reported that the Section will have approximately \$15,411 in its account before deduction of the \$5,000 Equal Justice Campaign donation and crediting of the \$2,500 donation (less the WSBA administrative charge) from last year's CLE sponsor, Peterson, Young, Putra.
- 4. May 13, 2011 CLE. Three speakers have been confirmed: Justice Debra Stephens, Steve Crossland and David Allen. Two panelists have also been confirmed: Kathryn Olson, Director of Professional Responsibility for the Seattle Police Department and Lem Howell. Other speakers and panelists were identified. One of the speakers will address the changes in the tax code and updates on probate and guardianship law. All speakers and panelists, as well as the program itself, need to be in place and delivered to the Bar office by February 14.

Jerry Curtis reported on expected hotel related costs. He has met with Barbara Konior regarding this. After discussion, it was MSP that seminar tuition will remain the same as last year, with parking included. Barbara Konior is assisting with obtaining exhibitors and sponsors at the CLE. Tom Wampold was appointed Chair of a committee to secure at least one sponsor for the 2011 CLE.

Promotion of the CLE will include a flyer prepared by Barbara Konior to be mailed about February 18. Blast emails are also available.

- 5. Discussion of the Transition to Retirement MCLE rules was tabled to the next meeting.
- 6. Brian Comstock reported that the issue of identification in the WSBA Lawyer Directory of lawyers suspended for disciplinary as opposed to administrative suspension has been resolved. The Chair asked for documentation that this has in fact been achieved.
- 7. The 2011 Bar Leaders Conference and Access to Justice Conference will be in Kennewick on June 3-4. The Chair informed the Committee about a request for workshop proposals, with a January 31 deadline.
- 8. Carole Grayson and Jerry Greenan reported that Life Begins was at the printer and should be in the mail in the next ten days. The current plan is to have another issue out no later than one month before the scheduled May 11 CLE.
- 9. Jerry Greenan reported on the status of the Section's website. The October Minutes had not yet been posted. The Secretary will be sure both the October and November minutes are posted.
- 10. Emails to Section Members: The International Practice Section asked the Chair for approval of that Section sending invitations to our Section members to attend a Foreign Lawyers reception. The Chair agreed. The Chair raised the question to the Committee of its attitude toward allowing other Sections to use our mailing list. The Committee felt that this was a matter to be left to the discretion of the Chair.
- 11. The next meeting of the Committee will be on February 15, 2011 at 10:30 a.m.

There being no further business, the meeting was adjourned at 11:55 a.m.

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