

Washington State Bar Association

CLE COMMITTEE

JANUARY 29, 2014

2:00 TO 4:00

AT WSBA

FINAL MINUTES

In Attendance: Chad Dold and Dick Sayre – Co-Chairs; Dianna Caley; Justin Elder; Matthew Ennis; Mehrdad Ghassemieh; Robert Klein; Qingqing Miao; Sheila Ridgway; Craig Sternberg; Peg Giffels; Janey McCaulley; Megan McNally

On The Phone: Mark Arend; Marguerite Smith

Not in Attendance: Stuart Brown; Michael Cressey; Tracy Grant; Brita Long; Jeanette Nyden; Barbara Rhoads-Weaver; Lewis Zieske

1. Welcome and Introduction of New Committee Staff Liaison, Peg Giffels

2. Approval of October Minutes

October minutes were unanimously approved by the committee.

3. WSBA CLE Report

Peg Giffels summarized results of the organization's CLE transition to Advancement and its realignment of priorities, offering seminars on substantive law in partnership with Sections and delivering special topics targeted at strategic priorities. Special mention was made regarding the Legal Lunchbox series and Elder Law master's class to maximize value to members.

ACTION: Janey will send the Legal Lunchbox notice to CLE Committee starting in February and ongoing.

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4. Discussion: Committee Roles and Opportunities

Committee and staff discussed committee roles and priorities for the coming year, focused on several areas: informing CLE content prioritization, advising on faculty diversity initiatives, and reviewing CLE's attended.

ACTION: Peg Giffels will convene a CLE content prioritization focus group comprised of a subgroup of the committee. The anticipated format is monthly webinar meetings March through May, to inform planning for the FY2015 seminar schedule. The focus group will conduct research and provide input to staff on incorporating 21st century skill-building into the WSBA CLE program.

ACTION: Megan McNally and Peg Giffels will provide a written summary of faculty recruitment initiatives, based on the upcoming Faculty Diversity focus group meeting on February 11, and present to the committee at the next meeting on May 14.

ACTION: Justin Elder, Craig Sternberg, Chad Dold, Qingqing Miao, Maggie Smith and Matthew Ennis will contribute market research input by reviewing CLE's they attend, utilizing a written assessment template that Peg will provide. Qingqing Miao and Maggie Smith will being by reviewing the Neuroscience of Decision Making seminar scheduled on February 7 at the WSBA Conference Center.

ACTION: Peg will provide a report at the next meeting on the activities and scope of the MCLE Task Force.

5. Next Meeting Dates

The next meeting will be held on May 14, 2014, 2:00-4:00 pm

6. Adjourned at 3:57 pm.

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