



WSBA

EDUCATION AND OUTREACH

Mark Sideman
Director

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CLE Committee Meeting Minutes January 26, 2011

Present:

Chad Dold, Janey McCaulley, Jason Dennett, Jeanette Nyden, LaRissa DeFors, Margaret Morgan, Mark Sideman, Richard Sayre, Tara Gillespie

By Phone:

Anthony Ravani, Douglas Reiser, Marijean Moschetto, Patricia Paul, Paula Ivers, Paula Olson, Randall Winn, Susan Richardson

Absent:

Stuart Brown

Motion to approve minutes of October 10, 2010 meetings. Motion seconded. Motion carried.

Sub-Committee Discussion

- **Technology:** Technology sub-committee supports CLE's recommendation to WSBA Executive Director that CLE proceed with Casemaker on building digital library of CLE publications linked to Casemaker's primary law database. CLE staff will keep the CLE Committee apprised of communications and progress going forward. Technology sub-committee also reviewed CLE store at www.wsba.org and provided some feedback and suggestions for improvement.
- **Sections:** Sections sub-committee is reviewing its mission and objectives. Kathy Burrows has been hired as the new WSBA-CLE Sections Lead.
- **Quality Control:** Louis Nawrot is no longer serving on the Quality Control sub-committee. Quality Control needs to elect a new chair. Chad Dold volunteered to chair this sub-committee. **Action:** Janey McCaulley will ensure that Jason Dennett, Chair is added to the e-mail distribution for Quality Control. CLE Committee discussed need for adopting methods to secure diverse speakers. **Action:** Mark Sideman will invite Chach Duarte White to meet via conference call with the Quality Control sub-committee to discuss moving forward on supporting the CLE Diversity efforts (e.g. connecting with the Minority Bars).

Director's Report:

Chad Dold was presented with a thank you gift for his service in chairing the CLE committee last two years.

Fall season seminars were highly successful as a result of the new conference center, webcasting, and the increased focus on communicating with faculty in planning the programs and the webcasts. The current business model for determining what percentage of revenues and expenses must be incurred during the fall season in order to ensure a profitable fiscal year will undergo change in light of the conference center and the webcasting of almost every fall season program. A new business model is evolving and more information regarding the expense side of that business model will be clarified by the next CLE Committee meeting.

NLE is ramping up. The creation of "phase two", the establishing of low-cost skill-based trainings for new attorneys is starting to occur.

A new bylaw was passed on October 15 that allows lawyers the option of re-admission to the bar by taking 15 CLE credits in place of re-taking the bar exam (providing they meet the necessary requirements for being eligible for this option). Generally this option is available for lawyers who have not been active for six years. CLE has designed this re-admission course, which will be offered in February 2011.

Set Next Meeting Date:

Motion to conduct next CLE Committee meeting on April 27, 2011. Motion seconded. Motion carried.

Adjourn:

Motion to adjourn meeting. Motion seconded. Motion carried. Meeting was adjourned at 4:10 p.m.