

Mark Sideman Director direct line: 206 727-8220 fax: 206-727-8324 e-mail: marks@wsba.org

CLE Committee Meeting Minutes April 27, 2011

Present:

Chad Dold, Janey McCaulley, Jason Dennett, Katelyn Miller, LaRissa DeFors, Margaret Morgan, Mark Sideman, Richard Sayre, Stuart Brown, Susan Machler

By Phone:

Marijean Moschetto, Patricia Paul, Paul Ivers, Paula Olson, Susan Richardson, Tara Gillespie

Absent:

Anthony Ravani, Douglas Reiser, Jeanette Nyden, Randall Winn

Approval of January Minutes

Motion was made to approve minutes of January 26, 2011 meeting with member name correction, Louis Nawrot. Motion seconded. Motion carried.

Sub-Committee Appointments and Discussion

- ➤ **Technology:** Technology sub-committee briefed on April 19 via conference call regarding two ongoing initiatives: (1) CLE working with CaseMaker to put CLE deskbooks online; and (2) mobile technology pilot plan (see Director's Report below).
- > Sections: Sections sub-committee met recently via conference call regarding EOD expansion and merge with NLE and WYLD.
- ➤ Quality Control: Quality Control sub-committee met on April 25 via conference call. Discussed developments regarding diversity initiative. Mark Sideman reported on diversity survey and responses to date.

CLE Program Review

CLE Committee Meeting Minutes April 27, 2011

Lisa DeFors briefed committee with her observations and evaluations of a recent CLE program she audited, and gave feedback on quality. Copies of her evaluation were offered and made available on request by committee members. Committee members encouraged to bring feedback to CLE Committee meetings when they attend one of the CLE seminars.

Director's Report:

Applications for CLE Committee 2012 positions have been submitted to the Board of Governors for appointment. Three open positions to date have not been applied for. Motion made to reappoint Jason Dennett as CLE Committee chair. Motion seconded. Motion carried. New bylaw requires posting of the CLE Committee meeting minutes to WSBA's website. The first approved minutes to be posted will be minutes from the January 26, 2011 meeting.

The Moderate Means Program continues development as part of WSBA's Executive Director's Culture of Service initiative. Mark Sideman discussed vision for an instructional design team and how we can develop and deliver issue, skill and business based training utilizing NLE, Public Service Manager and CLE.

Mobile technology next step: Pilot plan is being developed for Fall seminar season that will enable product delivery for tablets and smart phones.

Starting in 2012, CLE will oversee the annual Access to Justice Conference.

Set Next Meeting Date:

Motion to conduct next CLE Committee meeting on July 13, 2011. Motion seconded. Motion carried.

Adjourn:

Motion to adjourn meeting. Motion seconded. Motion carried. Meeting was adjourned at 3:57 p.m.