

Washington State Bar Association  
Senior Lawyers Section Executive Committee  
Minutes of Meeting of April 19, 2011

The meeting was called to order at 10:30 a.m. by Steve DeForest, the Chair. Present were members Gene Annis, Al Armstrong, John Bergmann, Brian Comstock, Jerry Curtis, Fred Fredrickson, Phil Ginsberg, Carole Grayson, Jerry Greenan, Jerry Jager, Roy Mocerri, Dudley Panchot and Tom Wampold. Also attending were guests Linda Eide, WSBA Disciplinary Counsel and WSBA staff person Paris Seabrook,

1. The Chair reported on the following:
  - a. Joanne Primavera has resigned her position on the Executive Committee due primarily to work related commitments.
  - b. Paris Seabrook confirmed that Section membership is currently at 280 members.
  - c. The Chair reported on Integreon Managed Solutions, Inc. The Chair wanted the membership to be aware of companies like this. Integreon handles legal process outsourcing for law firms, corporations and financial institutions. Clients include 9 of the top 10 global investment banks, 32 of the AmLaw top 50 law firms. This led to a general discussion of the issue of under what circumstances out of state counsel or house counsel could practice in this state.
2. The Minutes for the meeting of March 15, 2011, as previously circulated to the members, were unanimously approved. Jerry Greenan reported the January and February minutes had not yet been posted on the website. Paris Seabrook reported that she had not received them. The Secretary agreed to look into the matter and get those minutes posted.
3. Treasurer, Roy Mocerri, reported that the Section bank account balance at the end of February was \$10,269.00.
4. The May 13, 2011 CLE.
  - a. Sponsors and Exhibitors: Jerry Jager reported no new sponsors had been found. The WSBA has not been able to secure commitments from any sponsors or exhibitors. Currently there are no committed sponsors or exhibitors.
  - b. Jerry Greenan was the winner of the "invitation contest" having emailed 8 members of his firm and personally inviting one, for a total of 10 points. His prize was selection of one of several outstanding novels taken from the Chair's personal library.
  - c. The Chair reported a program change: Justice Stephens will not be able to participate as scheduled due to a death in her family. She has arranged for Justice Alexander to take her place. He will speak on the same scheduled topic.

5. New Lawyer Education (NLE): The Chair advised that the Bar was starting a new program aimed at helping new lawyers get into the practice. Its focus is to work with existing sections to provide assistance to new lawyers beginning their practice. Brian Comstock reported the WSBA Board has not discussed this. He is aware that the market for new lawyers is very tight resulting in many new lawyers attempting to open their own practice. Paris Seabrook reported that other sections are considering seminars aimed at skills building. She feels our section is well qualified to develop and present some program to assist new lawyers.

6. Brian Comstock addressed the pending issue of how the WSBA Lawyer Directory identifies lawyers who have been suspended for failure to pay dues or complete CLE requirements. He asked that the Board identify specifically what is it that section wants changed. After considerable discussion the Board agreed that the designation of an attorney who has been suspended for non-payment of dues or failure to complete CLE be changed from "Suspended" to "Non-Disciplinary Suspension."

7. Carole Grayson reported that Life Begins had been submitted to the printer for more than ten days. Paris Seabrook will check on its status.

9. The next meeting of the Committee will be on June 21, 2011 at 10:30 a.m.

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

Respectfully submitted,

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John G. Bergmann,  
Secretary