AGENDA

- Roll call
  
  - Staff: Kirsten Abel, Margaret Morgan, Connor Smith, Colin Rigley, Jessica Randklev.
  
  - EAC Members: Marc Lampson, Maris Jager Grigalunas, Ralph Flick, Karrin Klotz, Brittany Dowd, Heidi Urness, Shanna Lisberg, Michelle Young.

- EAC Liaison Report
  
  - Board of Governors to vote on NWLawyer name change on 11/23
    
    - The Board will vote on 11/23 whether to change NWLawyer back to Washington State Bar News. The magazine name change has been a topic of conversation for the past few months. In July 2019, the Communications and Outreach Department in collaboration with this committee conducted a survey of WSBA members to gather their thoughts on this potential change.
    
    - The Editorial Advisory Committee asked the EAC Board liaison to convey to the Board that, going forward, the EAC would like to be consulted and involved in issues regarding NWLawyer magazine under discussion by the Board well in advance of any vote being taken so as to be able to provide its feedback to the Board.

  - Open Public Meetings Act (OPMA)
    
    - EAC needs to be compliant with OPMA. Part of that compliance means posting meeting times, agendas, and minutes online.
    
    - Electronic Communication under the OPMA – emails, social media posts and comments, phone calls, and text messages may be construed as a “meeting” if a quorum of members are involved in the communication. This would be considered a meeting and violate the OPMA. Outside of meetings, please communicate directly with the EAC Liaison (Kirsten Abel) or the EAC Chair (Ralph Flick). Do not hit reply all to be in compliance with OPMA.

- Editor’s Report: Review six-issue editorial calendar (need content for Feb, April/May, June)
• March Issue: looking at legal education theme, making sure we include each of the three WA state law schools.

• Story ideas (each member shared at least one story idea)
• Review of October and (possibly) November issues
  o The magazine looks beautiful!
• Beyond the Bar Number solicitations (4 in reserve)
• Questions/Good of the order/Announcements
• Upcoming meeting dates: December 17, January 21