Minutes
Administrative Law Section Executive Committee
Telephonic Meeting January 25, 2021

Executive Committee Members Present: Eileen Keiffer (Chair); Bill Pardee (Chair-Elect); Robert Krabill (Past Chair, Acting Secretary); Katy Hatfield (Treasurer); Robert Rhoades; Sophie Geguchadze; Marjorie Gray; Selina Kang; Cameron Zangenehzadeh; Lea Dickerson; Alexis Gobeske.

Also Present: Richard Potter (Legislative Committee Chair); Tiffani Ellis; Carolyn MacGregor (WSBA).

Absent Executive Committee Members: Richelle Little (Secretary); Scott Boyce; Ed Pesik.

Meeting called to order

1. Approval of Minutes (all)

   Postponed approval of minutes. Robert Krabill published December minutes on January 25, 2021, too late to review.

2. Approval of Agenda (all)

   Agenda approved unanimously.

3. Financial update (Katy Hatfield)

   93% of anticipated income earned; 44% of anticipated spending spent. Balance is $22,500. Publications earned $1700.

4. Committee updates

   4.1 Legislative (Richard Potter)

   48 bills reviewed so far. 5 pending review. Bills focused on Open Public Meetings Act and Public Records Act exemptions.

   Russell Johnson has taken over WSBA legislative liaison duties from Sanjay Walvakar. No explanation.

   4.1.1 Recovery Task Force (Eileen Keiffer) Superior Court Backlog reduction committee has proposed direct appeals of LUPA/APA final orders to the Court of Appeals. The Board found that the change would further justice as required under GR 12. Eileen Keiffer moved to endorse the proposed legislation. Marjorie Gray seconded. Motion carried unanimously.
Eileen Keiffer further moved the Section draft a letter in support. Marjorie Gray seconded. Motion carried unanimously.

4.2 **Publications & Practice Manual (Selina Kang)**

Set to update four chapters of the Administrative Law Practice Manual this year. Two more than usual.

4.3 **CLE (Bill Pardee)**

12/14/2020 HIPAA CLE

2/18/2021 Due Process and Administrative Hearings in a Time of COVID with Leslie Birnbaum co-hosted with the Office of Administrative Hearings (OAH)


4/2021 Readability in Administrative Decisions with Jason Kinn

LCB Cannabis Appeals at OAH

4.4 **Diversity and Outreach (Alexis Hartwell-Gobeske / Robert Rhodes)**

Possible diversity training.

4.5 **Homan Award (Lea Anne Dickerson)**

No news.

4.6 **Newsletter (Ed Pesik)**

No update..

5. **Good of the Order**

Eleen Trang moving to Seattle Dep't of Transportation. She will no longer serve as WSBA Liaison to the section.

Carolyn MacGregor will take over Eileen's role.

6. **Next Meeting**

Next meeting set for February 15, 2021. (Later revised to February 22, 2021.)

Meeting adjourned.