

# Administrative Law Section

*of the Washington State Bar Association*



## Minutes

### Administrative Law Section Executive Committee Telephonic Meeting January 10, 2022

**Executive Committee Members Present:** Bill Pardee (Chair); Lea Dickerson (Chair-Elect); Eileen Keiffer (Past Chair); Richelle Little (Secretary); Katy Hatfield (Treasurer); Sophie Geguchadze; Alexis Gobeske; Marjorie Gray; Robert Krabill; Tim O'Connell; Ed Pesik; Seth Rosenberg.

**Absent Executive Committee Members:** Selina Kang; Robert Rhodes; Cameron Zangenehzadeh.

**Also Present:** Richard Potter (Legislative Committee Chair); Carolyn MacGregor (Sections Program Specialist).

**Also Absent:** Francis Adewale (Board of Governors Liaison).

#### Meeting called to order

**1. Approval of Minutes (all)**

A motion was made and seconded to approve minutes from November 2021. The motion passed unanimously.

**2. Approval of Agenda (all)**

A motion was made and seconded to approve today's agenda. The motion passed unanimously.

**3. Financial update (Katy Hatfield)**

No update today.

**4. Committee updates**

**4.1 Retreat (Margie Gray)**

It was decided by consensus not to contract with Alderbrook for a retreat this year. We will explore other options for meeting safely in person and likely conduct all business virtually. Send ideas to Margie and Richelle.

#### 4.2 Legislative (Richard Potter)

Today is the first day of the legislative session. Richard has not identified any bills he would recommend the section take a position on. He and John Gray are still working on the PRA decision indexing project. Agencies they have been interacting with include Board of Professional Engineers and Land Surveyors, Board of Tax Appeals, and The Evergreen State College.

#### 4.3 Publications & Practice Manual (Richelle Little, Selina Kang)

Lexis Nexis has been in touch and provided a list of chapters and last date updated. We are waiting for Word versions of the chapters to be provided.

#### 4.4 CLE (Lea Dickerson)

The committee will meet February 7 and March 7. Focus will be on virtual mini-CLE programs this year.

#### 4.5 Diversity and Outreach (Alexis Gobeske/Robert Rhodes)

Alexis provided an update. Mentor applications are coming in, and additional outreach is needed to encourage mentees to apply.

#### 4.6 Homan Award (Lea Anne Dickerson)

A successful event was held in December honoring John Gray.

#### 4.7 Newsletter (Ed Pesik and Sophie Geguchadze)

Ed provided an update. The next issue will be published shortly, it is in the final stages of being prepped by WSBA staff. Spring is the target for the following issue.

#### 4.8 Good of the Order

Carolyn made some announcements: BOG meeting this week; meetings for section leaders coming up will be announced via section leaders listserv; election process for section officers is approaching; WSBA office open by appointment only.

### 5. **Next Meeting**

Next meeting set for Monday, February 14, 2022, 12:00 p.m.

Meeting adjourned at 1:00 p.m.