

Administrative Law Section

of the Washington State Bar Association



Minutes

Administrative Law Section Executive Committee Telephonic Meeting July 24, 2023

Executive Committee Members Present: Lea Dickerson (Chair); Bill Pardee (Past Chair); Ed Pesik (Chair Elect); Robert Krabill (Acting Secretary); ; Devin Curda (Young Lawyer Liaison); Susan Dumph; Eileen Keiffer; Seth Rosenberg; Alexis Gobeske; Richelle Little (Secretary)

Also Present: John Gray; Richard Potter.

Absent Executive Committee Members Katy Hatfield (Treasurer); Tim O'Connell; Robert Rhodes; Sophie Geguchadze.

Meeting called to order

1. Approval of Minutes (all)

Approved June 26, 2023 minutes, unanimous.

2. Approval of Agenda (all)

Not addressed.

3. Financial update (SKIPPED)

4. Committee updates

4.1 CLE Committee (Ed Pesik)

7/28 Ed will be presenting a CLE on administrative child support at Family Law midyear.

8/2 Health Professions Discipline Process and Defense Strategies. Secretary Richelle Little and Stephen M. Lamberson will co-present.

4.2 Diversity and Outreach (Alexis Gobeske)

Have paired new attorneys with mentors.

4.3 Homan Award (Eileen Keiffer)

Two nominees Ben Justus and Johnette Sullivan. Some members did not get nominating letter. Discussion of how to select awardee. Vote at next meeting. Proposal to forward losing nominee

for consideration next year. If Johnette is awardee, we will hold the event in Yakima. If Ben is the awardee, we will hold the event in Seattle. Location may drive the timing.

4.4 Newsletter (Bill Pardee)

Published a Spring newsletter under Bill's guidance. Susan willing to take over for the Fall issue. Proposal to make editor a board position with a 3-year commitment. Probably would need to revise the bylaws.

4.5 Legislative (Richard Potter and John Gray)

No new legislative activity. No new PRA rule making activity. John Gray testified in recent past in support of improved rules.

4.6 Publications (Richelle Little)

Two editors selected (Tim and John). John Gray has completed update on Chapter 9. Adjudications. Kudos to John. Do not expect Tim to finish his chapter this year.

4.7 Retreat (Lea Dickerson and Richelle Little)

Confirming May 10-12, 2024 dates at Alderbrook. Only 1 cabin. Potluck dinner rather than hosting. Rooms for attending Board members and meeting. Earlier date keeps meeting space on budget. Donielle is Alderbrook contact. Proposal to meet at Channel Lodge, LaConner; Suncadia, Cle Elum; Leavenworth; Olympia; Skamania Lodge, Stevenson. Transitioning chairmanship to Devin.

4.8 Elections (John Gray)

Election results:

Chair Elect: Susan Dumph

Secretary: Lea Dickerson

Treasurer: Robert Krabill

Board Members: Isaac Prevost, Jennifer Karol, Michael Lantz (Robert Rhodes, Daryl Dumph)

Proposal to appoint Robert Rhodes and Daryl Dumph to vacated Board member seats when positions formally vacated.

5. **Good of the Order**

No additional items.

6. **Next Meeting**

Next meeting set for August 21, 2023 at 12:00.

Meeting adjourned.