Administrative Law Section

of the Washington State Bar Association



Minutes Administrative Law Section Executive Committee Telephonic Meeting February 13, 2023

Executive Committee Members Present: (9) Lea Dickerson (Chair); Ed Pesik (Chair Elect); Katy Hatfield (Treasurer); Robert Krabill (Acting Secretary); Devin Curda; Eileen Keiffer; Susan Dumph; Robert Rhodes; Alexis Hartwell-Gobeske

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

Absent Executive Committee Members: Richelle Little (Secretary); Bill Pardee (Past Chair); Sophie Geguchadze; Tim O'Connell; Seth Rosenberg

Meeting called to order

1. Approval of Minutes (all)

January 2023 minutes approved.

2. Approval of Agenda (all)

Approved agenda.

3. Financial update (Katy Hatfield)

- a. Homan award MiniCLE nearly covered costs of reception (@-\$300).
- b. Committee members should call Alderbrook and book a room.
- c. WSBA reported no income from full-day CLEs.

4. <u>Committee updates</u>

4.1 Retreat (Katy Hatfield for Richelle Little)

a. Committee members should call Alderbrook and book a room.

4.2 Legislative (Richard Potter)

- a. Legislative committee has been actively following Legislation 66 bills.
- b. Frivolous PRA requests bills remains in committee.
- c. Session ends May 23, 2023.

4.3 CLE (Ed Pesik)

- a. Planning May mini-CLE preceding retreat 2 hours. Robert Krabill will emcee a panel to discuss COVID modifications to practice. Second hour in planning.
- b. Planning June and July mini-CLEs.
- 4.4 Diversity and Outreach (Alexis Hartwell-Gobeske)
 - a. A couple mentees are interested. Alexis will be soliciting mentors to match.
 - b. Seeking a diversity training for the Board from WSBA.

4.5 Homan Award (Eileen Keiffer)

- a. Nominations due by June 30, 2023.
- 4.6 Publications & Practice Manual (Richelle Little and Tim O'Connell)

SKIPPED

4.7 Newsletter

SKIPPED

5. Good of the Order

a. Proposal to establish ZOOM account for the executive committee.

6. Next Meeting

Next meeting set for March 20, 2023.

Meeting adjourned.