



Alternative Dispute Resolution Section

Washington State Bar Association
1325 Fourth Ave., Ste. 600
Seattle, WA 98101-2539

2015-2016 Executive Committee

Craig Beles, Chair
Adrienne Keith Wills, Chair-Elect
Alan Alhadeff, Past Chair
Courtland Shafer, Treasurer
Helen Ling, Secretary

Hon. Paris K. Kallas
Paul McVicker
Courtney Kaylor
Joanna Roth
Sasha Philip
Lish Whitson
Mel Simburg

EXECUTIVE COMMITTEE AGENDA

September 16, 2016

12:00 – 1:30pm

WSBA Offices

1325 4th Ave., Ste. 600, Seattle, WA 98101

Call-in Instructions:

1.866.577.9294

Participant Code: 5016527#

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence: WSBA Section Team (Paris, Joe & Julianne) Discussion re ADR Facilitation of Portion of Fall Section Leaders meeting**
3. **Meeting Minutes: To Be Delivered by Helen in Separate Email**
 - a. Vote to approve August 2016 ExComm meeting minutes.
4. **Financial Report (Treasurer – Courtland Shafer):**
5. **Chair & Chair-Elect Updates:**

Helen -	Report on Monday 9/19/16 Annual ADR Section Meeting
Adrienne -	Status of Nominations
	Retreat Update & Planning
Craig –	WSBA Section Policy Workshop Discussions
	Young Lawyer Liaison
6. **Committee Reports:**
 - a. Legislative Committee (Paul McVicker)
 - b. Education Committee (Paris Kallas)
 - c. Media & Communications Committee (Adrienne)

Promoting Informed Use and Best Practices of ADR

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- d. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- e. Membership Committee (Helen Ling and Jenna Bruce)
- f. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- g. NWDR Conference Planning Committee (Sasha Philip/Craig Beles) **Report on 9/15/16 Meeting**

7. Calendar of Events:

8. Good of the Order

- a. Old, new or other business:
- b. Annual Meeting of WSBA ADR Section & Reception
Monday, September 19, 2016, 6:00 – 7:30, Impact Hub, 220 2nd Ave. S, Seattle
- c. Next ExComm Meeting:
Friday, October 21, 2016, Noon to 1:30 at WSBA Offices, Seattle
- d. ExComm Retreat
Friday & Saturday, November 11 & 12, 2016, Sleeping Lady, Leavenworth

9. Adjourn