



## Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

### Executive Committee Meeting Agenda

Date: 11/17/2020

Time: 12 p.m.

Location: [Zoom Meeting](#)

Meeting ID: 598 198 576

Password: 943641

- 1. Motions to adopt/amend October minutes**
- 2. MBA support**
  - a. Action Required: Vote to approve the email sent to CRLS members in support of MBAs. Vote to continue supporting and engaging with MBAs. Vote for all correspondence to our members regarding this issue to have full support and a majority vote from the EC.
  - b. Purpose: To make a formal record of approving the email sent
- 3. Equity and Diversity Task Force – Update**
  - a. Molly Matter and Chalia Stallings-Ala'ilima to discuss
- 4. WSBA BOG At-Large Position Interview – Update**
  - a. Laura to discuss
- 5. CRLS Awards Reimbursement**
  - a. Verify whether our Bridget Bourgette has been reimbursed for awards' costs.
- 6. Racial Equity Training Update**
  - a. Action Requested: Determine whether we should have racial equity training at the annual retreat.
  - b. Purpose: JustLead and the WSBA's Equity & Justice team are booked until February. If we decide to have training at retreat, we may have late annual retreat, which could delay planning.
- 7. Schedule CRLS Annual Retreat**
  - a. Action Requested: Approve EC members to use Doodle Poll to determine best date for annual retreat. Approve Chair to determine date and announce retreat via email after all Doodle Poll responses have been received. See Doodle Poll [here](#), which may be change depending on decision above.
  - b. Purpose: To approve methods for determining retreat date.
- 8. Plan 2021 Schedule**
  - a. Action Requested: Plan 2021 EC meeting schedule.
  - b. Purpose: To have schedule determined for 2021.
- 9. Legislative Research Committee – Update**
  - a. Action Requested: Nominate an experienced CRLS EC member to help screen legislation with the LRC and work with EC to establish legislative research priorities and policies.

- b. Purpose: To establish guidelines for the LRC to effectively screen legislation for the EC.

**10. Open Table: Outstanding Topics or Updates**