



Executive Committee Meeting – Minutes

SPECIAL MEETING

Thursday, March 17, 2022, 12:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Kyler
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- Attendees
 - EC Members: Kyler, Martha, Gabby, Meghan, Caroline, Tom, Donya, Albert
 - WSBA Staff: Carolyn, Sally, Shanthi
 - Midyear Co-chair: Jake
- Midyear Update Donya
 - EC members attending
 - Tiers of discounting for hotel rooms
 - CLE faculty get priority for limited rooms with best rate
 - Room block rate for attendees is higher than WSBA reimbursement nightly rate for EC members
 - Donya to email full EC with details
 - WSBA will do CLE registration for EC members: email Sally Romero
 - COVID protocols
 - WSBA minimum for attendees: must be “fully vaccinated” (but no booster) or show negative test within 72 hours
 - BOG minimum (new): volunteers (faculty and EC): must have a booster or a religious exemption (no testing off-ramp)
 - WBSA does not require its own staff to be boosted, and we can’t require that
 - ELUL plus-up: attendees and volunteers (but not WSBA staff) must have a booster
 - Attendees have negative test off-ramp (48 hours), not volunteers



- Vote on COVID protocol statement:

“Please note, all in-person attendees will be required to provide either: proof of full vaccination as well as a booster shot against COVID-19 or proof of a negative PCR COVID test within the past 48 hours. Verification will occur at the event. Properly worn disposable masks (surgical, KF94, KN95, N95) required for everyone while in the conference room together unless actively eating/drinking. Requirements are subject to change.”

- Tom moved to approve; Martha seconded. None opposed; passed.
- Faculty will be separately notified of additional restrictions for volunteers

- Midyear Scholarships

Donya / Gabby

- Law students can attend virtually for free
 - Should we cover in-person attendance for law students, given 100-person cap and increased interest from members?
 - Networking aspect of Midyear can be more important than CLE aspect for law students and new attorneys
 - Decision: No, address this interest through other networking opportunities
- Limit attorney spots to new attorneys?
 - Decision: No, but require pre-existing Section membership
- Tom moved to approve written proposal as amended during call; Donya seconded.
 - None opposed, passed.

- Section Description

Kyler

- Edits shared by email.

Other Business: N/A	
Next Meeting: Tuesday, April 12, 2022 at 2pm	