



Executive Committee Meeting – Minutes

Thursday, June 14, 2022, 2:30 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, Tom, Albert, Robie, Pat, Gabby, Meghan, Donya, Molly, Caroline
 - Note: Caroline, Albert, Gabby, Molly, and Pat were unable to stay for entire call
 - WSBA Staff: Carolyn M., Kevin P.
- Presentation of May 5, May 10, and May 25 Minutes Caroline
 - Tom moved to approve; Albert seconded.
 - No objections; approved.

Sub-committee Updates and Assignments	
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- Midyear – Final feedback? Co-Chairs and/or Donya
 - N/A
- Mini-CLE Update Martha
 - Midyear Co-Chairs provided Martha with a list of potential speakers
 - Will need to decide whether to hold in-person, virtual, or hybrid
 - Consider addressing environmental justice to promote continued learning about biases
- Communications and Website Molly
 - N/A
- Articles/Blog Donya
 - Editor transitions
 - Current editors have been volunteering in that role for several years
 - Andy King is now stepping back
 - Clifford Kato is staying for one more year
 - Recruitment process for successors
 - Bylaws identify Editors as non-voting ex officio Board members; no process specified for transitions or selection



- Goal: minimize process while encouraging anyone interested to apply
 - Plan: Molly will draft message soliciting statements of interest and qualifications and thanking Andy and Clifford for their service; Carolyn M will send to all Section members
 - Will make decision at July EC meeting

- Law School Outreach Gabby/Albert
 - Writing Competition Proposal
 - WSBA staff had some questions and edits for us to consider
 - What if the winning article has multiple authors? Decision: Specify award is per article, not per author.
 - Need to verify law school enrollment status? Law student fellowship applicants have to provide transcript. Decision: Specify winner will have to provide proof of recent graduation or status as student in order to receive award.
 - Kyler moved to approve above decisions and edits; Martha seconded. No objections; approved.

- Legislative Update Martha/Gabby
 - N/A

Budget and Financial Review	Meghan
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- Section Budget & Financial Review
 - Discussion of line items for budget request
 - Law student writing competition: annual, one award for \$2,500
 - Law student scholarships: two awards for \$3,000 each
 - Law student networking events: one in-person networking event on Earth Day
 - Mid-year CLE scholarships for law students: none
 - Mid-year CLE scholarships for public interest attorneys: two awards for \$1,000 each; network the recipient
 - Mini CLE events: 2 virtual, 1 in-person;



- will raise budget for in-person event
 - New lawyer outreach: \$500 for potential mentorship program
- Lost quorum before voting on budget request
 - Kyler to schedule special meeting to approve the budget request before July 1

Old Business

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| <ul style="list-style-type: none"> • 2022 Bylaws Review <ul style="list-style-type: none"> ○ Postpone to next EC meeting • Elections Update <ul style="list-style-type: none"> ○ N/A • WSBA 2023 Midyear Location <ul style="list-style-type: none"> ○ Alderbrook can't accommodate hybrid events ○ EC previously sent WSBA staff a list of alternate venues; WSBA provided table showing each of the venues' capabilities/availability <ul style="list-style-type: none"> ▪ Skamania: we received feedback that it's too expensive, lack of food options, and local community can be overtly biased and hostile/intimidating ▪ Goal: select a venue that is centrally located for convenience (majority of Section membership lives in King County) and reduction of travel emissions ▪ Kyler moved to approve Leavenworth venue (Icicle Village); Donya seconded. None opposed; approved. ○ New: Annual BOG meetings will now be held in the first week of May <ul style="list-style-type: none"> ▪ WSBA staff and technology support needed for BOG meetings and Midyear overlaps; BOG needs trump Section needs ▪ Will need to schedule future Midears during the second week of May | <p>Tom/Robie</p> <p>Pat</p> <p>Kevin P.</p> |
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<p>WSBA/BOG and Section Liaison Updates</p> <ul style="list-style-type: none"> • BOG Structure <ul style="list-style-type: none"> ○ Recap of case law, litigation status <ul style="list-style-type: none"> ▪ Texas <i>McDonald</i> litigation <ul style="list-style-type: none"> • If legislative comments are not about the function of the courts, not germane to the bar • Bylaws amendment to prohibit entities from commenting substantively on legislation • CLEs, etc. are germane to function of the bar ▪ Oregon <i>Crowe</i> litigation <ul style="list-style-type: none"> • Remanded to district court ▪ SCOTUS denied cert on three cases challenging the integrated bar structure (MI, OX, TX) ○ WA Supreme Court asked BOG to do a structure analysis (called ETHOS) <ul style="list-style-type: none"> ▪ Meetings on June 18, July 23, August 13 <ul style="list-style-type: none"> • July 23 meeting is for stakeholder feedback • This is the best date for ELUL Section to provide input; can participate in meeting or by sending a letter • Important for BOG to hear from as many Sections as possible • If the bar is bifurcated, it will increase cost for membership by about \$200 for equivalent services ▪ BOG will make recommendation to WA Supreme Court by end of September ▪ Kevin will provide a link to the materials 	<p>Carolyn</p> <p>Guest: Kevin P.</p>
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Next EC Meeting: Tuesday, July 12, 2022 at 2pm (Tentative)