Persons in Attendance by Zoom or Telephone:
Brett Durbin -- President
Claire Taylor -- Vice-President
Kristi Richards - Secretary
Bob Mahan
Darek Jarski
Cat Connell
Reed Jones
Jason Harn
William Richard
Dan Jensen
Megan Lowe
Dan Sito
Aaron Johnson

- 8:08 a.m. The meeting was called to order.
- A motion to approve the prior meeting minutes was made and passed.

Treasurer’s Report (Sam Barnes)
- Sam Barnes
- Not a lot to report; performing as expected for circumstances; budget surplus

Discussion/New Items

2021-2022 slate of candidates for commission members
- Due to Bar May 17
- Allison Foreman – applied to be on E&G committee; General consensus is add an additional individual to E&G committee
- Need treasurer

2021 Scholarship ($5,000 expected this year w/or w/o donations)
- Reed reported
- Vote to approve scholarship donation up to $5K, and $2K per clinic depending on need?
- Move to approve donations was made, seconded, and passed.

DOR Civil Rights Conference?
WASHINGTON STATE BAR ASSOCIATION
Taxation Section

COUNCIL MEETING MINUTES – April 23, 2021
Zoom Meeting due to COVID-19 Pandemic

- Plan: Virtual in August, September, October
- Fees? (Reserve funds to contribute?); comparative to last year

DEI updated
- No feedback on statements
- Cat Connell will send for comments

Strategic Plans
- Questions related to plans/visions statements for committees?
- Request draft plans by May 7

Annual tax luncheon
- Virtual event with break outs as initial option
- June or fall?
- Darek Jarski – considering possible to meet in person by fall
- Goal: Focus on networking event for fall similar to annual luncheon (flexibility on in-person versus remote) need 3-month lead time for in-person/obtaining speaker

Old business:
- Ideas about broader event or activity/program that we could put on for the entire section?

Individual Committee Reports (as needed)

Estate & Gift Tax (Cat Connell & Reed Jones)
- Reed Jones
- Nothing pressing; meeting 2 Fridays ago
- Another meeting set for 5/16; watching Biden proposals

International Tax (Tuan Ngo & Al Mullins)
- No report

Transactional Tax (Dan Sito)
- First meeting of transactional committee last month (March)
- Tracking legislative changes; well-attended and good feedback
- Planning similar meeting in next month or wo
WASHINGTON STATE BAR ASSOCIATION
Taxation Section

COUNCIL MEETING MINUTES – April 23, 2021
Zoom Meeting due to COVID-19 Pandemic

IRS Liaison (William Richard & Tyler Jones)
- William Richard
- No updates; will have draft mission statement ready by May 7

DOR Liaison (Dan Jensen)
- Settlement Coordinator transition

Legislative (Brett Durbin)
- See discussion from Aaron Johnson above
- Brett will provide fuller update in May with highlights after legislative session is complete
- Capital Gains law is going to happen

Communications & Website (Rich Johnson)
- No report

Young Lawyers (Megan Lowe)
- See discussion above

Outreach/Scholarship (Jill Fairchild)
- See notes above re scholarship; no additional report

Pro Bono (Jennifer Gellner)
- No report

State & Local Tax (SALT) (Aaron Johnson)
- Capital gains bill – Sub SB 5096; senate rejected house amendments; committee started to work on processing in next 2 days
- Payroll tax related to LTC – HR function, but catching a lot of people off guard
- Seattle – new ordinance related to payroll expense tax; generally speaking, similar to San Francisco
- Legislative session ends on 4/25
- CLE coming (May/June) re appeals process in WA state; next CLE expected to be re Audit (no timeline yet)

CLE (Alison Warden & Jason Harn)
- Jason Harn reported
- Nothing additional to new info discussions above
Like to establish big CLEs on annual basis for approx. August timeline; broad annual update (federal updates, suggestions open) – consider timeline

Looking for annual federal update for this year

Meeting Adjourned at 9:06 AM