1. Called to order 8:03 am.

2. Call to Order, Attendance, Approval of Meeting Minutes
   - January Minutes – Approved.
   - February Minutes – Approved.

3. Treasurer’s Report (Al Sierra)
   - Recently submitted special budget request for additional funds
   - Justice Gonzalez has confirmed for May 29th
   - Target is getting annual meeting announcement out by April 1st: e-blast and website post hopefully
   - Discussion re: annual meeting entry cost
     i. Agree to $65 private practice; $35 government/student
   - Stouter Award
     i. Individuals suggested as recipients.
     ii. Request for people to circulate names and will be discussed next month
• Would like DEI to have time at the luncheon to highlight mentorship program developments

4. New/Ongoing Items
- Vote to approve co-chair of the Transactional Tax Committee
  i. Daniel Ng – Approved
- Vote to approve at-large position
  i. Rich Johnson stepping in for Sandra Veliz–approved
- Vote to approve IRS Liaison co-chair
  i. Jason Harn stepping in for Rich Johnson–approved
- Jason Harn vacates CLE co-chair position
- Vote to approve Path Mentorship Program
  i. Approved
- Vote to approve Taxation Section Blog as part of the Taxation Section webpage
  i. DEI would like to be more communicative with opportunities and updates
  ii. Per Carolyn: blog postings do not need vetting by the Bar for every post
  iii. Vote to approve additional communication methods – Approved
- Discussion regarding prior recipients of Taxation Section Scholarship
  i. Vote to determine whether prior recipients will be eligible to receive the scholarship for a second year
  ii. No vote taken because no prohibition put in place
- Discussion adding law school liaison position; recommended John Clynch for position if created

5. Committee / Liaison Reports, Ideas, Goals
- Estate & Gift Tax
  i. Next meeting is April 5th
  ii. HB 1867 passed—removed requirement for estate tax return where includes qualifying residence if that value is removed would otherwise not have a filing requirement
- International Tax (Al Mullins)
  i. No report
- Transactional Tax (Dan Sito)
  i. Planning to have first roundtable next Friday, March 22nd.
- IRS Liaison (Najja Bullock)
  i. TP assistance day in Tacoma today; April 18th in Seattle
    1. Information available at: https://www.irs.gov/help/irs-face-to-face-saturday-help
  ii. New Chief Counsel appointed, Marjorie A. Rollinson
  iii. Jason will reach out to Judge Buch’s chambers re: interest in calendar luncheon
- DOR Liaison (Tina Poley)
  i. Gil Brewer has retired; new Senior Assistant Director of Tax Policy is Tim Jennrich
  ii. Cap gains rule hearing on April 9th
- Legislative (Brett Durbin)
  i. Not present/No report
- Communications & Website (Jay Jetter)
  i. Not present/No report
  ii. Have been working with Jessica and Noah re: mentorship form
- Young Lawyers (Daniel French)
  i. Not present/No report
- Outreach/Scholarship (Jennifer Gellner (not in attendance))
  i. Donation solicitations coming soon; follow up blast for applicants coming soon as well
- Pro Bono Committee (Darin Jensen)
i. Per John Clynch: TP assistance day
   ii. May calendar call volunteers would be appreciated
   iii. Event going to happen on a Sunday for volunteer attorneys; looking for sponsors
   iv. Also looking for sponsors for cookies for Clinic student

- State & Local Tax (Aaron Johnson)
  i. No report
- CLE (Jason Harn)
  i. No report
- DEI (Jessica Bejerea)
  i. First round of mentor-mentee matches complete (check recording)
- BOG
  i. Not present/No report

6. Adjourned at 9:08 am