

## **MINUTES**

# Executive Committee Call August 20, 2025 | 4 PM

**Participants:** Jen Calkins, Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, Nandini Rao, Anne Watanabe, and Randy Winn.

Quorum achieved.

#### **Approval of Meeting Minutes**

The Executive Committee approved the meeting notes taken at our July 2025 meeting.

#### **Speaker Stipend Request**

Jen is planning an environmental justice + indigenous knowledges CLE with the goal of educating lawyers about environmental justice, opportunities for it in Washington, and indigenous knowledges.

#### Speakers:

- Jen will speak to fill in the gaps between the topics raised by each speaker
- Magali Cota at Friends of San Juan Islands about community led environmental advocacy
- Amelia Marchand at LIGHT Foundation about indigenous knowledges

Request to offer each speaker \$200 in recognition of contributions of speakers of marginalized identities, support their preparation for this CLE, and recognize their expertise.

**MOTION:** Approve \$200 stipend for each of the two speakers VOTE: For 7, Against 0, Motion Passed.

#### Young Lawyer Liaison

Brigdett filled out a form to confirm our interest and she needs to check back in with Carolyn so that we can move onto next steps.

### **CLE Updates**

Anne and Randy have been having prep sessions with the two speakers ahead of next week's CLE on global suppression of books.

Randy is doing speaker recruitment for the October CLE commemorating the UN's anniversary that the WSBA is organizing.

#### ON24 v. Zoom:

- Zoom is easier for speakers
- There is extra legwork if you use Zoom to make sure folks get their credit

Meeting adjourned at 4:25 PM.