

Administrative Law Section

of the Washington State Bar Association



Administrative Law Section Executive Committee Telephonic Meeting July 12, 2021

Executive Committee Members Present: Eileen Keiffer (Chair); Bill Pardee (Chair-Elect); Robert Krabill (Past Chair); Richelle Little (Secretary); Katy Hatfield (Treasurer); Lea Dickerson; Marjorie Gray; Selina Kang; Susan Pierini.

Absent Executive Committee Members: Scott Boyce; Sophie Geguchadze; Alexis Gobeske; Ed Pesik; Robert Rhodes; Cameron Zangenehzadeh.

Also Present: Richard Potter (Legislative Committee Chair).

Also Absent: Brett Purtzer (Board of Governors Liaison).

Meeting called to order

1. Approval of Minutes (all)

A motion was made (Margie) and seconded (Eileen) to approve minutes from March 22, 2021, April 19, 2021, May 17, 2021, and June 14, 2021. The motion passed unanimously.

2. Approval of Agenda (all)

A motion was made (Margie) and seconded (Richelle) to approve today's agenda. The motion passed unanimously.

3. Financial update (Katy Hatfield)

Katy has submitted the budget proposal for FY2022 that we approved at our June 14 meeting and is awaiting a response from WSBA. Our current year's budget is on track with expectations.

4. Committee updates

4.1 Retreat (Margie Gray)

The next retreat date is set for June 10-11, 2022. Richelle will help set up a poll to see whether it makes sense to plan a shorter gathering of some kind in 2021.

4.2 Legislative (Richard Potter)

Governor Inslee vetoed HB 1127, protecting the privacy of certain COVID information. The governor's concern was that the law could interfere with vaccination and other public health efforts.

4.3 Newsletter (Ed Pesik)

Ed was not present today. Our last newsletter was published in Fall 2020. Bill will contact Ed and offer to help get the next newsletter rolling.

4.4 Publications & Practice Manual (Richelle Little, Selina Kang)

We are still having difficulty contacting Lexis Nexis regarding access to the Practice Manual that needs updating. Richelle will contact Carolyn to see whether WSBA can help make progress with Lexis Nexis.

4.5 CLE (Bill Pardee)

July 29 mini-CLE will focus on the standard of proof in licensing cases. Sophie's firm is leading a mini-CLE in August. A mini-CLE for September or October is in planning stage.

4.6 Diversity and Outreach (Alexis Gobeske/Robert Rhodes)

No update today.

4.7 Homan Award (Lea Anne Dickerson)

John Gray was nominated by Katy Hatfield and Eileen Kieffer. A motion was made and seconded to approve John Gray as the recipient of this year's Homan Award. The nomination letter will be published in our next newsletter.

4.8 Elections Committee (Eileen Keiffer)

Lea Dickerson was voted as our new chair elect. Two new at-large members were elected: Tim O'Connell and Seth Rosenberg.

5. **Good of the Order**

6. **Next Meeting**

Next meeting set for August 16, 2021, 12:00 p.m.

Meeting adjourned at 12:55 p.m.