

Administrative Law Section

of the Washington State Bar Association



Minutes

Administrative Law Section Executive Committee Telephonic Meeting October 21, 2024

Executive Committee Members Present: Susan Dumph, Ed Pesik, Michael Lantz, Daryl Dumph, Alexis Hartwell-Gobeske, Paula Emery, Jennifer T. Karol, Jessica Creager

Also Present: Carolyn MacGregor (WSBA); Parvin Price (WSBA BOG Liaison)

Absent Executive Committee Members Lea Dickerson, Seth Rosenberg, Isaac Prevost, Robert Krabill, Eileen Keiffer

Meeting called to order

1. WSBA BOG Update

Parvin Price is our new WSBA BOG liaison. One project that BOG is working on now is gathering data for a pilot project relative to entities practicing law. BOG is trying to figure out whether non-lawyer entities should be regulated, and if so, how they should be regulated. BOG will be discussing this issue in November, and Mr. Price should have more information for us at our next meeting. Mr. Price can be reached by email at [lparvinpricebog@gmail.com](mailto:parvinpricebog@gmail.com).

2. Approval of September Minutes

September Minutes adopted.

3. Approval of Agenda

Approved.

4. Financial update (Robert Krabill)

No report.

5. Young Lawyer Liaison Selection

- Ed is waiting on a resume and application from a potential young lawyer liaison. When he receives it, he will forward on to the executive committee.

6. Committee updates

6.1 CLE Committee (Ed - Chair, Seth, Robert, Eileen)

- September and October CLEs were successful.
- Currently planning December CLE.

6.2 Mentorship/Diversity and Outreach (Alexis - Chair, Paula, Michael)

- Mentorship Program application window closed. Three mentors and three mentees applied.
- Orientation will occur on October 29, 2024.
- Gonzaga University has been contacted regarding scholarships, and the committee is working on developing timelines for scholarship.

6.3 Homan Award

- No report.

6.4 Newsletter

- Monique Trammel can assist with research and support for the newsletter.
- Susan will send out an email to the general membership to solicit a Chair.

6.5 Legislative (Richard - Chair, John, Michael)

- No updates.

6.6 Publications and Practice Manual

- Susan will send out an email to the general membership to solicit a Chair.
- Ed will assist or act as co-chair with new committee member TBD.

6.7 Retreat (Lea and Jennifer)

- No report.

7. Good of the Order

- WSBA Section Leaders Reorientation is occurring on October 30 from noon -2PM (virtual) – everyone is welcome to attend.
- Annual report was filed on time.
- Approved monthly minutes should be forwarded to Carolyn for posting on website.
- Carolyn will work on updating our website.

8. Next Meeting - set for November 18, 2024, at 12:00.

Meeting adjourned