

# Administrative Law Section

*of the Washington State Bar Association*



## Minutes

### Administrative Law Section Executive Committee Telephonic Meeting January 27, 2025

**Executive Committee Members Present:** Michael Lantz, Jennifer T. Karol, Jessica Creager, Robert Krabill, Lea Dickerson, Seth Rosenberg, Elieen Keiffer, Alex Krakow

**Also Present:** Richard Potter, Carolyn MacGregor

**Absent Executive Committee Members:** Daryl Dumph, Susan Dumph, Issac Prevost, Alexis Hartwell-Gobeske, Ed Pesik, Paula Emery

**Meeting called to order. Robert Krabill running meeting**

**1. Approval of December Minutes**

Approved.

**2. Approval of Agenda**

Approved.

**3. Financial update (Robert Krabill)**

No report.

**4. Young Lawyer Liaison**

Alex attended orientation from WSBA. No other updates.

**5. Committee updates**

**5.1 Nomination Committee (John - Chair, Jessica, Jennifer)**

- No report.

**5.2 CLE Committee (Ed - Chair, Seth, Robert, Eileen, Jessica)**

- Planning 4-5 CLES for 2025.

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

- No report.

**5.4 Homan Award (Eileen – Chair, Lea)**

- No report.

**5.5 Newsletter (Seeking Chair)**

- Chair still vacant.

5.6 Legislative (Richard - Chair, John, Michael)

- Following six Legislative bills, four having to do with public records act.
- Monitoring certain Department rulemaking.
- Working on putting institutional knowledge together.

5.7 Publications and Practice Manual (Ed – co-chair)

- No report.

5.8 Retreat (Lea and Jennifer)

- Shared venue research and a short discussion of locations.
- Carolyn will provide geographic information for membership to assist in selecting a venue.
- Goal is to select venue and date as soon as possible.

6. Good of the Order

- Carolyn indicated that we should have received a survey from WSBA re: section purchases of alcohol. WSBA encourages participate.

7. Next Meeting - set for February 24, 2025, at 12:00.

**Meeting adjourned.**