# **Administrative Law Section**

of the Washington State Bar Association



## Minutes Administrative Law Section Executive Committee Telephonic Meeting April 21, 2025

**Executive Committee Members Present:** Susan Dumph, Michael Lantz, Jennifer T. Karol, Seth Rosenberg, Paula Emery, Lea Dickerson, Eileen Keiffer, Alexis Hartwell-Gobeske

Also Present: John Gray, Parvin Price

Absent Executive Committee Members: Isaac Prevost, Richard Potter, Ed Pesik, Jessica Creager, Alex Krakow, Daryl Dumph, Robert Krabill

#### Meeting called to order.

1. Approval of March Minutes

Approved.

2. Approval of Agenda

Approved.

3. Financial update (Robert Krabill)

No report.

4. Summer Event

The Board discussed a summer event to recognize board members rolling off the board. Susan will look into renting a picnic space and lunch options. The target date is August 2, and target venue is Dash Point State Park.

### 5. <u>Committee updates</u>

- 5.1 Nomination Committee (John Chair, Jessica, Jennifer, Robert)
  - We have a full slate for the election. John will certify the slate to the bar. Elections will be held June 2-16, 2025.
- 5.2 CLE Committee (Ed Chair, Seth, Robert, Eileen, Jessica)
  - No report.
- 5.3 Mentorship/Diversity and Outreach (Alexis Chair, Paula, Michael)
  - No updates.

- 5.4 Homan Award (Eileen/Lea Chair)
  - Eileen will begin soliciting nominations, and nominations will be due June 30, 2025.
- 5.5 Newsletter (Seeking Chair)
  - Chair still vacant.
- 5.6 Legislative (Richard Chair, John, Michael)
  - Richard will send a report at the end of the Legislative Session.
- 5.7 Publications and Practice Manual (Ed co-chair)
  - No report.
- 5.8 Retreat (Lea and Jennifer)
  - Retreat will occur at Sleeping Lady Resort October 17-19, 2025.
- 5.9 Young Lawyer Liaison
  - No updates.
- 6. <u>Good of the Order</u>
  - Daryl Dumph will be rolling off the board in September.
  - WSBA signed onto the ABA statement repudiating attacks on the judiciary. Paula suggested that the section consider making a statement as well. Paula will be talking with Carolyn about what our section can or cannot do.
  - BOG agreed to file an amicus brief in the Perkins Coie litigation at the appellate stage.
- 7. Next Meeting set for May 19, 2025, at 12:00.

#### Meeting adjourned.