Administrative Law Section

of the Washington State Bar Association



Administrative Law Section Executive Committee Virtual Meeting August 22, 2022

Executive Committee Members Present: Bill Pardee (Chair); Lea Dickerson (Chair-Elect); Eileen Keiffer (Past Chair); Richelle Little (Secretary); Katy Hatfield (Treasurer); Sophie Geguchadze; Marjorie Gray; Seth Rosenberg; Robert Krabill.

Absent Executive Committee Members: Alexis Gobeske; Selina Kang; Tim O'Connell; Ed Pesik; Robert Rhodes; and Cameron Zangenehzadeh (Young Lawyers Liaison).

Also Present: Richard Potter.

12:07 p.m. Meeting called to order

1. Approval of Minutes (all)

A motion was made and seconded to approve minutes from the June 27, 2022 meeting. The motion passed unanimously.

2. Approval of Agenda (all)

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

3. Executive Committee Election Results

Election has ended and new positions are: Lea Dickerson (Chair); Ed Pesik (Chair-Elect); Richelle Little (Secretary); Katy Hatfield (Treasurer); Susan Dumph (At-Large).

4. FY 2023 Section Budget (Katy Hatfield)

No update today

5. Committee updates

5.1 Retreat (Margie Gray; Richelle Little)

A 2022 daytime retreat is scheduled for September 10 at Dash point state park.

5.2 Legislative (Richard Potter)

Richard provided an update.

5.3 Publications & Practice Manual (Richelle Little, Tim O'Connell)

No update today. Authors/editors continue to work on chapters for this year's update.

5.4 CLE (Lea Dickerson)

CLE committee continues to work on plans for future mini-CLEs.

5.5 <u>Diversity and Outreach (Alexis Gobeske/Robert Rhodes)</u>

No update.

5.6 Elections (Bill Pardee)

See item 3 above.

5.7 Homan Award (Eileen Keiffer)

Deadline for nominations is June 30.

5.8 Newsletter (Ed Pesik and Sophie Geguchadze)

Sophie provided an update. She and Ed are working on a fall newsletter.

5.9 Good of the Order

6. Next Meeting

Next meeting set for September 19, 2022.

Meeting adjourned.