

Administrative Law Section

of the Washington State Bar Association



Minutes

Administrative Law Section Executive Committee Telephonic Meeting November 14, 2022

Executive Committee Members Present: Lea Dickerson (Chair); Bill Pardee (Past Chair); Katy Hatfield (Treasurer); Robert Krabill (Acting Secretary); Alexis Hartwell-Gobeske; Devin Curda; Eileen Keiffer.

Also Present: Richard Potter (Legislative Committee Chair).

Absent Executive Committee Members: Richelle Little (Secretary); Ed Pesik (Chair Elect); Selina Kang; Robert Rhoades; Sophie Geguchadze; Tim O'Connell; Seth Rosenberg; Susan Dumph.

Meeting called to order

1. Approval of Minutes (all)

September and October minutes outstanding. Approval of minutes postponed.

2. Approval of Agenda (all)

Not addressed.

3. Financial update (Katy Hatfield)

2023 Budget year began October 1, 2022. BOG approved budget. Richelle and Katy working on 2023 retreat. Homan Award ceremony will have some expenses.

4. Committee updates

4.1 Retreat (Katy Hatfield for Richelle Little)

Richelle surveying Board members about attendance plans. If you have not responded, yet, please respond.

Richelle negotiating contract with Alderbrook. Conference room on first floor booked. Will have to select a different conference room. Section can offer members group rate for rooms.

4.2 Homan Award (Eileen Keiffer)

Larry Berg selected as recipient. Award ceremony set for December 12, 2022 at 5:30 PM at Mercato in Olympia followed by dinner and CLE at 6:30 PM. Penny Sweet, AAG will be presenting a mini-CLE on a marijuana law topic. Richelle and Eileen planning reception, dinner, and CLE. Will be sending out a save the date. Plaque in hand.

4.3 CLE (Lea Dickerson for Ed Pesik)

Need to meet as a subcommittee. Lea will work with Ed to get scheduled.

4.4 Legislative (Richard Potter)

No Legislative Committees have taken up items touching administrative law ahead of the session.

JLARC will conduct a hearing about public records.

Richard Potter and John Gray continue to plug away at public records index project.

4.5 Diversity and Outreach (Alexis Hartwell-Gobeske)

Planning next year in mentorship program.

4.6 Publications & Practice Manual (Richelle Little and Tim O'Connell)

SKIPPED

4.7 Newsletter

SKIPPED.

5. **Good of the Order**

NONE. Bill Pardee expects Devin to come to Mercato for the Homan Award Ceremony.

6. **Next Meeting**

Next meeting set for December 12, 2022.

Meeting adjourned.