

**ELUL Executive Committee**  
**Yearly Retreat, November 2016** (10 am at Port of Seattle HQ, 2711 Alaskan Way)

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**CALL TO ORDER, INTRODUCTIONS, CONSENT ITEMS**

**Board Members Present**

- Lisa, Darren, Kristie, Brian, Pat, LeAnne, Elizabeth T, Elizabeth B

**Others present by phone or in person for all or part of meeting**

- WSBA Sections Liaison Joe Terrenzio, WSBA Young Lawyers' Liaison Caroline Cress, Diversity presenter Robin Newsbaum, and Midyear Co-Chairs Tim Fischer and Donya Burns

**Meeting Minutes**

- Minutes from last meeting (Oct. 6<sup>th</sup>) approved.

**BUDGET AND FINANCIAL REVIEW (Elizabeth T and Joe)**

- Budget for FY 2017 has been approved. In good shape to close out year, consistent with budget absent only minor overages.
- Joe provided overview of FY 2016: A few readjustments/credits need to be corrected, and Joe will send out final numbers, but basically we came in just under budget. Overages were for the Midyear and conference calling.
- Provided overview of Midyear loss, which dealt mainly with unexpected room attrition, food and A/V charges.

**DIVERSITY TRAINING (Robin Nussbaum, PhD)**

**SUB-COMMITTEE UPDATES**

**Mini CLE (Dec) (Elizabeth B)**

- KCBA covering drinks, few other matters to address, but confirmed for Dec 15 from 3 – 5 pm.
- Speaker – Bill Sherman (AGO env't prosecutor) and Kelly Wood (Oso/experts/ethics).
- Will offer discounted rate for students/membership to section.
- Joe suggested we have someone check website calendar to make sure correct for all events.

**2016-17 ROLES AND RESPONSIBILITIES (Lisa)**

- Communications: Brian
- Law school liaison: Elizabeth T and Caroline jointly
- ELUL ADR Committee: Pat
- Legislative Update: Leanne
- Secretary: Elizabeth B

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#### **WSBA UPDATE (Joe)**

- Upcoming BOG meeting (Nov. 18<sup>th</sup>):
  - Some things slated for BOG at their upcoming meeting:
    - Definitional change to Bar membership, e.g. re LLLTs. (If comments, send to Joe asap)
    - Article 11 section bylaw changes – approval. If approved, changes won't go into effect for a year.
  - Approved already:
    - Fiscal policies approved in July are now in effect
      - For board members, no reimbursement unless meeting is 3 hours or longer, or > 50 miles away
      - Open meetings policy – goes into effect Jan 1
        - Can have “Executive Sessions” but not typical, e.g. addressing things like personnel
- Fall Section Leaders meeting is on Monday (Darren to attend)

#### **2017 MIDYEAR SEMINAR (Kristie, Donya and Tim)**

- Theme of “Intersections” was proposed and discussed
- Topics/potential speakers discussed or proposed, consistent with theme, included:
  - Bankruptcy
  - Civil rights/ envt'l justice
  - Constitutional Law/takings
  - Real estate transactions
  - Litigation
  - Tribal law
  - Municipal Law/Admin Law
  - Labor
  - Ethics
  - Public records act
  - Agriculture & food law (GMO, hybrid seeds, pesticide)
    - Jaime Carmody
  - Insurance
    - Kurt Peterson
- Hot topics discussed included:
  - Water law/latest decision re: exempt wells
  - Pipeline/protests - (Earthjustice representing them)
  - Policy panel, in general
  - PLIA rulemaking
  - Jay Manning – hot topics/national update/new federal administration
  - Marijuana update
- Standard/periodic updates
  - ELUHO Board update – focus on key decisions
  - Practice tips before courts

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- Discussed rolling the land use hot topics and case update into one
- Keynote Speaker
  - UW – Ruckelshaus Center (?)
  - Hilary Franz/new Commissioner of Public Lands

#### **OTHER PLANNING**

##### **Schedule reminders**

- November 7 – Fall Section Leaders Meeting 10am-3:45pm @ WSBA Offices
- December 12 – WSBA Sections Legislative Primer 1-4 p.m. @ WSBA Offices
- December 15 – Committee meeting 1:30-2:30 @ Women’s University Club
- December 15 – Mini-CLE on Ethics 3-5p @ WUC, 1105 Sixth Avenue Seattle
- January 5 – ELUL Monthly Call-in at 9:00(still 1<sup>st</sup> Thursday of each month)
- February 2 – ELUL Monthly Call-in at 9:00

Adjourned.