

Executive Committee Meeting – Agenda

Wednesday, March 17, 2021, 3:00 p.m. Call-in: 1-866-577-9294, 5016511#

_		
	Call to Order, Introductions, Consent Items	[Pat] / Kyler

- Attendees
 - EC Members: Kyler, Kelly, Donya, Martha, Molly, Gabby, Meghan, Albert, Caroline
 - o Mid-Year Co-Chairs: Nicole, Brian
- Presentation of February Minutes
 - Kelly moved to approve; Donya seconded.
 - No opposition; approved.

Mid-Year CLE	Co-Chairs
(Moved up on agenda to accommodate schedules)	Nicole/Brian

Caroline

- Update from Co-Chairs
 - o Working with Karen @ WSBA
 - o Confirmed faculty for 7 presentations—45 min each
 - Rollbacks of Trump rollbacks (thanks Kelly!)
 - Updated SEPA rules/GAP rule (thanks Molly!)
 - Environmental case law update
 - Legislative update (1 hour)
 - Covid-19 impacts on land use issues
 - Seattle/Bellevue land use updates
 - MFTE and affordable housing
- Discussion about splitting into 2 days
 - o Is 5 hours of Zoom learning too much?
 - Webcast has a minimum of 3 hours, cost/day
 - o Faculty have already been given the date
 - o Decision: stick with the status quo (1 day)
- Discussion about incorporating a networking/social event
 - No good way to host that on the webcast
 - Bylaws require us to have an annual meeting in conjunction with the Mid-Year
 - o Post-webcast Zoom?

- Combining law school networking event with Midyear social Draw more students to the Midyear; draw more Midyear participants to network with students We can waive Midyear registration for students Kyler to circulate this information Move annual meeting to Midyear lunch break (Zoom) Decision: let's do this! Gabby and Albert to coordinate with Nicole and Brian Opening remarks—co-host organizations? **Budget and Financial Review** Meghan **Review Section Financials** We have significantly more funds than we did last year Sub-committee Updates and Assignments Communications and Website Donya requesting website updates from WSBA Donya/Molly/Kyler Blog section doesn't have a contact feature **Updating Executive Committee info** Articles/Blog Donya No updates Law School Outreach Gabby/Albert Networking event Moved to be combined with Midyear social Summer fellowship Gabby/Albert updating application form Legislative Update Martha/Gabby Martha/Gabby are doing a fantastic job tracking bills and sending updates to membership Getting positive feedback from members We're over halfway through regular session o 60 tracked bills passed out of House of Origin by cutoff ELUL / ADR Committee [Pat] o N/A Mini-CLE Update Martha/Kelly Waiting until after the Midyear to start planning Mid-Year CLE (See above!) Kyler WSBA/BOG and Section Liaison Updates WSBA - [TBD] • N/A Old Business N/A **New Business**

Schedule Setting:

- 2021 Elections
 - o April deadline to apply to run for a seat on the Executive Committee
 - o Looking for a chair-elect; must be current Committee member
 - o Maia Bellon, Brian McGinn on the nominating committee
- Annual meeting
 - o During Midyear lunch break (via Zoom)
- Next EC meeting: Wednesday, April 21, at 3:00pm