



MINUTES

Executive Committee Call

May 12, 2021 | 4:30 PM

Participants: Vanessa Hunsberger, Camille McDorman, Dwight VanWinkle, Anne Watanabe, and Randy Winn.

Approval of March Minutes

The Executive Committee approved the minutes for the March 2020 Executive Committee call.

Upcoming CLEs

- May 17 - 12 pm: Why It's So Difficult to Vote (via zoom) (Randy, producer)
- May 18 - 1-4:30 pm: The War on Drugs – a driving force of mass incarceration Half day co-webinar with Civil Rights Law Section
- June 14 - 12 pm: Leadership for All – Minority Bar Associations, with Loren Miller and South Asian Bar Associations (Camille, producer)
- July 19 - 11 am: Love Jihad in Asia: Interfaith marriage law in India and other countries (Randy, producer)
Randy is in touch with Shanthi about how to use video through ON24.
- August 19 – 12 pm: TBD (Dwight, producer)
Anne has confirmed our speaker.
- September 30 – 12 pm: *Nestle USA v. Doe/Cargill*: Alien Tort Statute, co-webinar with International Practice Section (Elly Baxter, IPS, producer)

- Anne will be in touch with WSBA about getting a tutorial for our production team on using the video feature on ON24.
- WSBA has asked that we not record Zoom CLEs out of concern for participant privacy. We do record ON24 events (with speaker permission) though. Anne is hoping to record more Zoom events like the June CLE. WSBA is working on language for folks to agree to the recording of Zoom events.
- Dwight has identified a speaker for September or October on the Biological Weapons Convention. Anne suggested he work with Shanti and the speaker to find a date that works for everyone (it's okay for us to have more than one CLE per month).
- Credit is still possible for Zoom CLEs; it just requires additional work to ensure all participants get their credit.

Elections

The Executive Committee approved placing the following candidates on the ballot:

- Secretary/Treasurer: Vanessa Hunsberger
- Member At-Large: Camille McDorman
- Chair-Elect: Randy Winn

Latest WSBA data indicates that WPTL's membership is growing!

NoWar 2021 Conference

Conference addresses the arms trade, militarism, space law, etc. Would we like to have a WPTL group register to attend? Could be a good way to meet new folks and introduce WPTL's work. We just need to steer clear of taking on any of the conference's positions. Dwight, Anne, and Randy are interested in coordinating to attend and sharing about WPTL.

Looking ahead: Budget for next year, Zoom CLEs, other issues?

- Budgets due in July! As we consider transitioning to Zoom webinars, should we budget for a license?
- Prison books ban project: Anne is working on identifying a nonprofit to partner with and house our project intern. She will soon be meeting with a promising group whose work aligns well with our project.
- We should all help with finding CLE speakers! Camille is going to work on some potential speaker/CLE ideas for the fall.

Meeting adjourned at 5:15 PM.