

**NWLawyer Editorial Advisory Committee Meeting**

November 19, 2019 • 12 - 1 p.m. • St. Helens conference room, 6<sup>th</sup> floor

**AGENDA**

- Roll call
  - Staff: Kirsten Abel, Margaret Morgan, Connor Smith, Colin Rigley, Jessica Randklev.
  - EAC Members: Marc Lampson, Maris Jager Grigalunas, Ralph Flick, Karrin Klotz, Brittany Dowd, Heidi Urness, Shanna Lisberg, Michelle Young.
- EAC Liaison Report
  - Board of Governors to vote on *NWLawyer* name change on 11/23
    - The Board will vote on 11/23 whether to change *NWLawyer* back to *Washington State Bar News*. The magazine name change has been a topic of conversation for the past few months. In July 2019, the Communications and Outreach Department in collaboration with this committee conducted a survey of WSBA members to gather their thoughts on this potential change.
  - The Editorial Advisory Committee asked the EAC Board liaison to convey to the Board that, going forward, the EAC would like to be consulted and involved in issues regarding *NWLawyer* magazine under discussion by the Board well in advance of any vote being taken so as to be able to provide its feedback to the Board.
  - Open Public Meetings Act (OPMA)
    - EAC needs to be compliant with OPMA. Part of that compliance means posting meeting times, agendas, and minutes online.
    - Electronic Communication under the OPMA – emails, social media posts and comments, phone calls, and text messages may be construed as a “meeting” if a quorum of members are involved in the communication. This would be considered a meeting and violate the OPMA. Outside of meetings, please communicate directly with the EAC Liaison (Kirsten Abel) or the EAC Chair (Ralph Flick). **Do not hit reply all to be in compliance with OPMA.**
- Editor’s Report: Review six-issue editorial calendar (need content for Feb, April/May, June)

- March Issue: looking at legal education theme, making sure we include each of the three WA state law schools.
- Story ideas (each member shared at least one story idea)
- Review of October and (possibly) November issues
  - The magazine looks beautiful!
- Beyond the Bar Number solicitations (4 in reserve)
- Questions/Good of the order/Announcements
- Upcoming meeting dates: December 17, January 21