



Washington Young Lawyers Committee

Washington Young Lawyers Committee | Seattle, WA
Saturday, August 5, 2017 | 10:00 a.m. – 2:30 p.m.
Meeting Minutes

Present: Chelsie Elliott, Mike Mocerri, Paul Webber, Helen Ling, Colin McMahon, Jacob Brennan, Kjersti Stroup, Kim Sandher, Ryan Griffiee, Russell Knight¹

Phone: Sarah Fleming, Andrew Pugsley, Geoff Arnold, Alice Bagirova

Absent: Jakob McGhie (excused), Whitney Norton (absent), Andrew Van Winkle (absent), Derek Johnson (absent)

WSBA Staff: Lynda Foster, Destinee Evers

Board of Governors (BOG) Liaison: N/A

Guests: Jean Y. Kang, Casey Burner, Taylor Clark, Annie Yu, Emily Albrecht

10:03 a.m. Introductions & approval of the minutes

Ryan Griffiee moved to approve; Jacob Brennan seconded. Unanimously approved.

10:12 a.m. Overview of interview and voting process

Lynda Foster presented the Washington Young Lawyer Committee 2017 At-Large BOG Member Review and Nomination process and answered committee members' questions.

10:28 a.m. Interviews for BOG At-large position

- 10:29 a.m. – Candidate Jean Kang. Mike introduced himself and committee members took turns asking the prepared questions and any follow-up questions.
- 10:50 a.m. – Candidate Casey Burner. Mike introduced himself and committee members took turns asking the prepared questions and any follow-up questions.
- 11:11 a.m. – Candidate Taylor Clark. Mike introduced himself and committee members took turns asking the prepared questions and any follow-up questions.
- 11:38 a.m. – Candidate Annie Yu. Mike introduced himself and committee members took turns asking the prepared questions and any follow-up questions.
- 12:00 p.m. – Candidate Russell Knight. Mike introduced himself and committee members took turns asking the prepared questions and any follow-up questions.

12:34 p.m. Discussion and vote for BOG AT-large position recommendations

Committee members took turns discussing the candidates, their initial reactions, and contrasting positions. Committee members discussed whether to nominate more than two candidates. The committee reached consensus to take a vote on whether to nominate three candidates, and there was a majority vote in favor of nominating three candidates; Russell Knight, Annie Yu, Jean Kang.

1:30 p.m. Looking ahead: FY 2018 planning work session

Committee members volunteer to chair subcommittees in the next fiscal year as follows:

- RRR– Jacob Brennan

¹ Due to his candidacy for the BOG At-large position, Russell Knight was excluded from the committee's interview preparations, candidate interviews, and discussion regarding nominations, with the exception of his own candidate interview.

- Debt– Colin McMahon
- Community Outreach – Ryan Griffee
- Leadership – Andrew Pugsley
- Bylaw – Paul Webber

WYLC members split into workgroups to begin planning for the next fiscal year. Actual subcommittee membership will be established at the next committee meeting.

2:01 p.m. Announcements and good of the order

Ryan Griffee asked all committee chairs to raise budget needs as soon as possible throughout the year, in order to ensure that budget planning guidelines are met.

Mike Mocerri recognized outgoing committee members, the outgoing chair, and the outgoing past-chair.

Colin McMahon brought up a financial focus NLE and the need for volunteers; he will send an email request to the Committee.

2:07 p.m. Adjourn

Colin McMahon moved to adjourn, and Ryan Griffee seconded. Committee agreed to adjourn.