

Administrative Law Section

of the Washington State Bar Association



Board Meeting Agenda
Administrative Law Section Executive Committee and Committee Chairs
January 23, 2019
12:00 noon – 1:00 p.m.
Dial in Number: 1-866-577-9294 Passcode: 501651

1. Approval of Minutes from August 29, 2018 Meeting (all)
2. Approval of Agenda (all)
3. Remembering Janell Stewart, 1975-2019 (Jon Bashford)
4. Executive Committee Vacancy (Jon Bashford)

Bylaws 7.7: If there is a vacancy on the executive committee between elections, the voting members of the executive committee, by majority vote, shall appoint a successor to serve for the remainder of the unexpired term. When a member is appointed to fill a vacancy in an unexpired term, the member will do so until the next annual election when an individual will be elected to serve the remainder of the vacated term.

5. Financial update (Katy Hatfield)
6. Committee updates
 - a) Newsletter (Bill Pardee)
 - (i) Fall 2018 publication [here](#)
 - b) Legislative (Richard Potter)
 - c) Publications and Practice Manual (Gabe Verdugo)
 - d) CLE (Robert Krabill)
 - (i) Save the Date: Joint WA-OR Admin Law CLE, October 25, 2019
 - e) Diversity and Outreach (Robert Rhodes)
 - f) Law Student Grants (Susan Pierini)
 - g) Homan Award

7. New Business

a) Proposal to retire Public Service Committee (Jon Bashford)

b) Nominating Committee (Jon Bashford)

Bylaws 7.3: The Chair shall appoint a nominating committee each year of not less than three members of the Section, at least one of whom shall not be a current member of the executive committee.

c) Legislation – Potential Opposition to HB 1052 and SB 5176 (Richard Potter)

Executive Committee

Chair: Jonathon Bashford
Chair-Elect: Robert Krabill
Treasurer: Katy Hatfield
Secretary: Eileen Keiffer
Immediate Past Chair: Polly McNeill
Young Lawyer Liaison: Michael Addams*
BOG Liaison: Athan Papailiou*

At-Large Members

Margie Gray
Janell Stewart
Bill Pardee
Hon. Robert Murphy
Chad Standifer
Scott Boyce
Lea Anne Dickerson
Susan Pierini

Committee Chairs

CLE Committee Chair: Robert Krabill
Diversity and Outreach Committee Co-Chairs: Alexis Quinones* and Robert Rhodes*
Newsletter Committee Chair: Bill Pardee
Publications and Practice Manual Committee Chair: Gabe Verdugo*
Public Service Committee Chair: *Janell Stewart*
Legislative Committee Chair: Richard Potter*

(* = non-voting)