

DRAFT AGENDA
Administrative Law Section Executive Committee Meeting
At the Alderbrook and via Telephone/Zoom Video
May 20, 2023, 8 a.m. – 1 p.m.

Executive Committee Members expected to be present in person:

Chair, and CLE Committee member: Lea Dickerson (2022-2023)

Treasurer: Katy Hatfield (2022-2023)

Secretary, Publications and Practice Manual Committee Co-Chair, and Retreat Committee

Chair: Richelle Little (2022-2023)

Immediate Past Chair: Bill Pardee (2022-2023)

Young Lawyer Liaison: Devin Curda (2022-2024)

Diversity and Outreach Committee Co-Chair: Robert Rhodes (2020-2023)

CLE Committee member: Robert Krabill (2021-2024)

CLE Committee member: Seth Rosenberg (2021-2024)

Homan Award Chair, and CLE Committee member: Eileen Keiffer (2022-2025)

At-Large: Susan Dumph (2022-2025)

Diversity and Outreach Committee Co-Chair: Alexis Hartwell-Gobeske (2022-2025)

Also present in person:

John Gray, for Legislative Committee Chair Richard Potter, with his guest Marjorie Gray who may join us at noon

Executive Committee Members present via phone/video:

Publications and Practice Manual Committee Co-Chair: Tim O'Connell (2021-2024)

Executive Committee Members expected to be absent:

CLE Committee Chair and Chair-Elect: Ed Pesik (2022-2023)

Newsletter Committee Chair: Sophie Geguchadze (2021-2023)

Legislative Committee Chair: Richard Potter

Meeting scheduled to begin at 8:00 a.m., after breakfast

1. Approval of Minutes (all)
2. Approval of Agenda (all)
3. Retreat update (Richelle Little)
4. Financial update and FY 2024 Budget (Katy Hatfield)
5. CLE Committee update (Lea Dickerson/Robert Krabill/Eileen Keiffer/Seth Rosenberg)
6. Legislative update (John Gray)
7. Proposed Amendments to APR 11 (Katy Hatfield)
8. Publications and Practice Manual (Tim O'Connell/Richelle Little)
9. Diversity and Outreach (Alexis Hartwell-Gobeske / Robert Rhodes)
10. Homan Award (Eileen Keiffer)
11. Newsletter (Bill Pardee)
12. Elections (John Gray/Bill Pardee/Lea Dickerson)
13. Executive Committee Succession Planning and Training (Lea Dickerson/Bill Pardee)
14. Membership Services and Recruitment (Lea Dickerson)
15. Future Meeting Schedule (Lea Dickerson)
16. Good of the Order (all)
17. Next Meeting: The next meeting is tentatively scheduled for June 26, 2023, at 12:00 p.m., by Zoom