

Administrative Law Section

of the Washington State Bar Association



Annual Meeting Agenda, July 20, 2020

1. Approval of Minutes from June 15, 2020 (all)
2. Approval of Agenda (all)
3. Financial update and FY 2021 Budget (Katy Hatfield)
4. Committee updates
 - a) Retreat (Margie Gray - Absent)
 - b) Legislative (Richard Potter)
 - c) Publications and Practice Manual (Robert Krabill)
 - (i) Proposed new PRA Desk Manual Contract
 - (ii) Permanent Chair
 - (iii) Additional members
 - d) CLE (Eileen Keiffer)
 - (i) Handoff to Bill
 - (ii) Additional Members
 - (iii) Appropriate discount for Members
 - (iv) Public Records Act Mini-CLE, June 29, 2020
 - (v) Cougar Den Mini-CLE, July 28, 2020
 - (vi) OAH/DFI Mini-CLE
 - e) Diversity and Outreach (Alexis Gobeske / Robert Rhodes)
 - (i) Mentorship Program
 - f) Homan Award (Lea Anne Dickerson)
 - g) Newsletter (Bill Pardee)
 - (i) Permanent Editor
 - (ii) Additional Members
 - h) Elections (Robert Krabill)
 - (i) Vacancies
 - (ii) Spencer Bishins
 - (iii) Sophie Geguchadze

5. Membership Services
 - a) Social Events
 - b) Quarterly Meeting
 - c) Monthly COVID Meetings
6. Membership Recruitment
 - a) Young Lawyers
 - b) Open Section Night Replacement
7. Executive Committee
 - a) Recruitment
 - b) Training
 - c) Succession Planning
8. Meeting Schedule
 - a) Executive Committee – Every 3rd Monday of the month at 12:00 PM
9. Good of the Order
10. Next Meeting – August 17, 2020