

Administrative Law Section

of the Washington State Bar Association



Monthly Meeting Agenda, September 21, 2020

1. Approval of Minutes from August 17, 2020 (all)
2. Approval of Agenda (all)
3. Financial update (Katy Hatfield)
4. Committee updates
 - a) Retreat (Margie Gray)
 - b) Legislative (Richard Potter)
 - c) Publications and Practice Manual (Selina Kang/Robert Krabill)
 - (i) Permanent Chair
 - (ii) Proposed new PRA Desk Manual Contract
 - (iii) ALPM Revisions
 - d) CLE (Eileen Keiffer/Bill Pardee)
 - (i) OAH/DFI Mini-CLE, September 9, 2020
 - (ii) Homan Award Mini-CLE
 - e) Diversity and Outreach (Alexis Gobeske/Robert Rhodes)
 - (i) Mentorship Program
 - f) Homan Award (Lea Dickerson)
 - g) Newsletter (Bill Pardee/Ed Pesik)
 - (i) Permanent Editor
 - (ii) Additional Members
5. Sec. 7.7 Bylaw amendment
 - a) Current

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.
 - b) Redline

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c) Proposed

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6. Sec. 5.4 Bylaw amendment (Richelle Little)

a) Quorum

7. Recovery Task Force – Appellate Committee (Eileen Keiffer/Richard Potter)

a) Proposal to promote Direct Appeals of APA Appeals to Court of Appeals under RCW 34.05.518.

8. Transfer of the Gavel (Robert Krabill/Eileen Keiffer)

9. Good of the Order

10. Next Meeting – October 19, 2020 (Eileen Keiffer)