# **Administrative Law Section**

of the Washington State Bar Association



# **Minutes**

# Administrative Law Section Executive Committee Telephonic Meeting September 15, 2025

**Executive Committee Members Present:** Ed Pesek, Eileen Keiffer, Michael Lantz, Jennifer T. Karol, Isaac Prevost, Robert Krabill, Lea Dickerson, Alex Krakow, Susan Dumph

**Others Present:** Richard Potter, John Gray, Carolyn MacGregor, Parvin Price, Sarah Garrod, Anne Fitzpatrick

**Absent Executive Committee Members:** Daryl Dumph, Seth Rosenberg, Jessica Creager, Alexis Hartwell-Gobeske

Meeting called to order.

#### 1. Approval of July and August Minutes

Approved.

#### 2. Approval of Agenda

Approved with an addition to include the August Minutes.

#### 3. Nominations Committee

John Gray introduced Anne Fitzpatrick and Sarah Garrod as new Board members.

Paula Emery has resigned. After October 1, 2025, the Board can appoint a new member. The position will come up for election in the spring of 2026. The Board will discuss filling the vacancy at the Retreat in October. Susan will send out a call for applications on the listserve.

#### 4. Financial Update

The Board moved to include lodging expenses for our CLE presenter and Committee Chair Richard Potter at the retreat.

WSBA has requested a reduction of CLE income in the budget.

Publication income has increased significantly.

The budget will be discussed in depth at the retreat.

# 5. Homan Award

Planning is ongoing.

# 6. <u>CLE</u>

The goal is to have a CLE on suitable representatives for the retreat.

Robert will serve as acting chair for the retreat.

# 7. Legislative Committee

There will be an article in the newsletter about public record rulemaking.

#### 8. Young Lawyer

No updates.

# 9. Mentorship and Diversity Outreach

No report.

#### 10. Publications and Practices Manual

No report.

# 11. Good of the Order

Next meeting set for October 18, 2025, at 12:00.

Meeting adjourned.