

# Administrative Law Section

*of the Washington State Bar Association*



## Minutes

### Administrative Law Section Executive Committee Telephonic Meeting November 18, 2024

**Executive Committee Members Present:** Susan Dumph, Ed Pesik, Michael Lantz, Daryl Dumph, Jennifer T. Karol, Jessica Creager, Robert Krabill, Lea Dickerson, Isaac Prevost, Seth Rosenberg, Alexis Hartwell-Gobeske, Paula Emery, Elieen Kieffer

**Also Present:** Parvin Price (WSBA BOG Liaison), Richard Potter, John Gray

**Absent Executive Committee Members:** None

**Meeting called to order**

**1. Approval of October Minutes**

October Minutes adopted.

**2. Approval of Agenda**

Approved.

**3. Financial update (Robert Krabill)**

Finances are as expected.

**4. Young Lawyer Liaison Selection**

- Ed sent out the resume and letter of interest of Alexandra ("Alex") Krakow for our Young Lawyer Liaison. Ed also provided a brief description of her background and qualifications. The group has voted Alex as our Young Lawyer Liaison.

**5. Committee updates**

Susan will talk to Carolyn about updating committee chairs on the website.

**5.1 CLE Committee (Ed - Chair, Seth, Robert, Eileen, Jessica)**

- Ed will be sending out an invite for a meeting on December 9 at noon.

**5.2 Mentorship/Diversity and Outreach (Alexis - Chair, Paula, Michael)**

- Orientation occurred in October – 3 pairs of mentors/mentees have been matched up.
- Working on setting a call up with Gonzaga to discuss timing for the scholarship program.

### 5.3 Homan Award (Eileen – Chair, Lea)

- No report.

### 5.4 Newsletter (Seeking Chair)

- Need to get a chair secured as this is one of our big member services.

### 5.5 Legislative (Richard - Chair, John, Michael)

- No items of interest currently.
- WSBA is having legislative primer session on December 4. Richard will attend this and provide any updates.
- Public records act index project – DOT posted expedited rulemaking – comments were filed objecting to rule and expedited fashion. No response received.
- AGO posted a proposal statement in WA state register that they may review their model rules. Richard sent email on November 6 indicating interest and wish to comment on public records rule. No response received.
- Criminal Justice Training Commission began cleaning up of their rules relative to indexes.

### 5.6 Publications and Practice Manual (Ed – co-chair)

- No report.

### 5.7 Retreat (Lea and Jennifer)

- No report.

### 5.8 Nominations Committee

- John is willing to continue on as Chair, but needs two additional people on the committee.
- Robert, Jessica, and Jennifer are willing to serve.

## 6. Good of the Order

- January and February meetings are Federal holidays. The January meeting will be moved to January 27, 2025, and the February meeting will be February 24, 2025.
- Parvin Price provided an update from the Board:
  - Annual membership fee will increase \$10.00.
  - Board has changed titles to allow retired WSBA members to become members of committees.
  - Board passed a proclamation suggesting the Legislature study the technological differences and funding between the local rules across the state.

## 7. Next Meeting - set for December 16, 2024, at 12:00.

**Meeting adjourned**