

Administrative Law Section

of the Washington State Bar Association



Minutes

Administrative Law Section Executive Committee Telephonic Meeting December 16, 2024

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

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

Absent Executive Committee Members: Daryl Dumph, Alexis Hartwell-Gobeske

Meeting called to order

1. Approval of November Minutes

November Minutes adopted.

2. Approval of Agenda

Approved.

3. Financial update (Robert Krabill)

Higher revenues than expected due to section dues and mini-CLE.

4. Young Lawyer Liaison

No report.

5. Committee updates

Susan will email Noah and Carolyn to update website to reflect committee chairs.

5.1 Nomination Committee (John - Chair, Jessica, Jennifer)

- John is working on getting nominations together.

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

- Planning meeting occurred on December 9, 2024.
- First CLE for the year will likely occur in March 2025.
- WSBA meeting on January 9, 2025, regarding co-producing CLE's with other sections.
- Ed will be working on putting together a survey for the membership regarding what CLE's they would like to see.

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

- No report.

5.4 Homan Award (Eileen – Chair, Lea)

- No report.

5.5 Newsletter (Seeking Chair)

- Chair still vacant.

5.6 Legislative (Richard - Chair, John, Michael)

- No bills of interest to section yet.
- Richard attended a meeting on how sections can participate in legislative process. He will write up a summary for the executive committee.
- No word back from AGO on public records index project regarding whether new rulemaking will occur.

5.7 Publications and Practice Manual (Ed – co-chair)

- No report.
- Paula is interested in joining the committee.

5.8 Retreat (Lea and Jennifer)

- No report.

6. Good of the Order

- Paula mentioned the NW Dispute Resolution Conference is occurring on March 27-28, 2025. There may be an opportunity to collaborate on a mini-CLE with the Dispute Resolution section.

7. Next Meeting - set for January 27, 2025, at 12:00.

Meeting adjourned.