



# Alternative Dispute Resolution Section

Washington State Bar Association

1325 Fourth Ave., Ste. 600

Seattle, WA 98101-2539

2019-2020 Executive Committee

Joanna Roth, Chair  
Mel Simburg, Chair-Elect  
Courtney Kaylor, Past Chair  
Courtland Shafer, Treasurer  
Adrienne Keith Wills, Secretary

Alan Alhadeff  
Craig Beles  
Steve Brown  
Dee Knapp  
Paul McVicker  
Roger Moss  
Sasha S. Philip  
Lish Whitson  
Sean Pan, YL Liaison

## EXECUTIVE COMMITTEE AGENDA

December 20, 2019

12:00pm – 1:30pm

Location: Zoom conference

Video conference link: <https://zoom.us/j/8824651313>

Meeting ID: 882 465 1313

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence**
3. **Meeting Minutes**
  - a. Vote to approve ExComm meeting minutes from the retreat and those from December's meeting.
4. **Financial Report (Treasurer – Courtland Shafer)**
  - a. Budget.
5. **Chair & Chair-Elect Updates**
  - a. Elections
6. **Discussion**
  - a. January open sections night
7. **Committee Reports**
  - a. Land Use & Environmental Mediation Committee (Courtney)

*Promoting Informed Use and Best Practices of ADR*

[www.wsba-adr.org](http://www.wsba-adr.org)

- b. Law School Partnerships
- c. NWDR Conference Planning Committee
- d. Legislative Committee (Paul)
- e. Professional Development Committee (Alan)
- f. Media & Communications Committee (Adrienne)

**8. Calendar of Events**

**9. Good of the Order**

**10. Adjourn**