



Alternative Dispute Resolution Section

Washington State Bar Association

1325 Fourth Ave., Ste. 600
Seattle, WA 98101-2539

2020-2021 Executive Committee

Mel Simburg, Chair
Roger Moss, Vice Elect
Joanna Roth, Past Chair
Courtland Shafer, Treasurer
Adrienne Keith Wills, Secretary

Alan Alhadeff
Craig Beles
Gregg Bertram
Carol Betts
Lisa Brown
Dee Knapp
Sasha S. Philip
Lish Whitson

EXECUTIVE COMMITTEE AGENDA

October 16, 2020

12:00pm – 1:30pm

Location: Zoom conference

Video conference link:

<https://us02web.zoom.us/j/86142997967?pwd=elh4SHZ0bkR5TlRoSmYyNFVuSGJPQT09>

Meeting ID: 861 4299 7967

Password: 319755

1. Roll Call & Approval of Agenda

2. WSBA/Public Comments/Correspondence

- a. Annual Report of Section.
- b. New BOG rep

3. Meeting Minutes

- a. Results of e-vote to approve ExCom meeting minutes from June, July and August.
- b. Vote to approve ExCom meeting minutes from September.
- c. Next meeting: Retreat 11/20-21; Regular ExCom December 18, 2020.

4. Financial Report (Treasurer – Courtland Shafer)

- a. Budget, WSBA, expected receipts and expenses.

5. Chair & Vice Chair Updates

- a. Retreat planning:

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- i. Date: November 20-21. Theme: outreach.
- ii. Introduce VirBELA for the cocktail hour social; spouses and partners invited.
- iii. Adrienne: cell phone list of all participants.

6. **Discussion**

- a. Section-sponsored CLE events
 - i. Mediation and Domestic Violence (Paul, Alan, Carol)
 - ii. Other events
- b. Sections Collaborations (Gregg, Alan)
- c. Other activities?
- d. ExCom Membership: responsibilities
- e. Young Lawyers rep

7. **Committee Reports**

- a. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- b. Law School Partnerships (Chair?)
 - i. Gonzaga event (Roger, Sasha, Craig)
 - ii. Seattle U. (Dee)
 - iii. U.W. (?)
- c. NWDR Conference Planning Committee (Sasha, Adrienne, Roger)
- d. Legislative Committee (Paul McVicker)
 - i. Uniform Family Law Arbitration Act
 - ii. Other
- e. Professional Development Committee (Alan)
- f. Media & Communications Committee (Adrienne)
 - i. Committee descriptions for Website
 - ii. Updating “Groups” and other website information
 - iii. List serve use

8. **Calendar of Events**

- a. Section
- b. Other events of interest

9. **Good of the Order**

10. **Adjourn**