



## 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 Chair  
Joanna Roth, Past Chair  
Courtland Shafer, Treasurer  
Adrienne Keith Wills, Secretary

Mary Juetten, Young Lawyer Liaison

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

#### EXECUTIVE COMMITTEE AGENDA

February 19, 2021

12:00pm – 1:30pm PST

[Join Meeting](#)

#### Reflective Check-In

#### Confirm Secretary for Meeting

#### Opening

**Agenda Additions and Changes**

**January Meeting Minutes Approval**

#### Updates from the Chair

**Nominating Committee** (Schedule: Applications for 3 at large and 3 officers due 3/15-4/16) (Voting 6/7-20) (Application: Statement of Interest + link or bio)

**Committee Assignments** (Any ExCom Member not on a committee or project?) (See below for open slots)

**WSBA News** (Eleen Trang)

#### Outreach

##### Within Section

##### Action Items:

**Supporting Diversity** (Dee, Sasha) (Coordinating with WSBA Diversity Specialist) (Diversity for ExCom: ethnic, geographic, age)

**Inviting Guest Section Members to ExCom Meetings** (Sasha)(Review Jan minutes)

##### Not Limited to Section Members:

**CLE development** (Alan, Paul, Carol & Lisa) (Report on Jason Rosen presentation) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Other?)

**Cross-Section & MBA Collaboration** (Alan & Sasha)

**Academic Partnerships** (Craig, Dee, Sasha) (Q- plans for each law school?) (Combined law school event?)

**Events: Happy Hour Northwest: NWDRC ?**

#### Reports (Rotating Order) (And if not covered above)

**Legislation & Public Policy** (Paul & Joanna) (Inquiries to us from WSBA Legislative Liaison:) (Roger on eviction mediation legislation)

**Media & Communications** (Adrienne, Carol, Mary)

*Promoting Informed Use and Best Practices of ADR*

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

**NWDRC** (Adrienne, Sasha, Roger, Mary)

**Land Use & Environment** (Courtney)

**Treasurer's Report** (Courtland)

**Professional Development & Membership** (Alan & ?)

**Anything Else?**

Onboarding: Follow-up to Paul's copy of the former onboarding binder?

Retreat Follow-up: What action items? Do we want quarterly mini-retreat?

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**Reflective Check-Out**