



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

March 19, 2021

12:00pm – 1:30pm PST

[\[Join Zoom Meeting\]](#)

Reflective Check-In

[**Note:** there will be a Zoom break at 12:45 for 5 minutes. At that time, please rename yourself to a figure you admire (living or dead). We will discuss one or more of the names for 5 minutes, then resume the meeting.]

Opening

Agenda Additions and Changes

February Meeting Minutes Approval

Updates from the Chair

Nominating Committee (Reminder: Roger, Adrienne, Courtland as officers; Dee, Sasha, and Mary (Greg's remaining year)) (Application: Statement of Interest + link or bio due 3/15 to 4/16)

WSBA News (Julianne Unite)

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 or Committees (Sasha) (Plan is to make specific invites to persons and cooperating organizations/groups, and extend invites to members generally. How accomplish?)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

Not Limited to Section Members:

CLE development (Alan, Paul, Carol, Lisa, and Lish) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Collaborative Law Outside Family Law?) (Other?)

Cross-Section & MBA Collaboration (Alan & Sasha) (Lisa: Health Law Section, FBA) (Lish: Inn of Court)

Academic Partnerships (Craig, Dee, Sasha) (Q- plans for each law school?) (Combined law school event?) (Possible Collaborative Law April Happy Hour?)

Events: Happy Hour Northwest: NWDRC?

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

Media & Communications (Adrienne, Carol, Mary) (Website, communications with members, onboarding packet/email, making sense of two websites and various channels of communication.)

NWDRC (Adrienne, Sasha, Roger, Mary)

Land Use & Environment (Courtney) (Note: Courtney stepping down. Is Committee to continue?)

Treasurer's Report (Courtland)

Professional Development & Membership (Alan & ?)

Legislation & Public Policy (Paul & Joanna) (L/T eviction mediation; foreclosure mediation; family law mediation.)

Anything Else?

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

Other?

Reflective Check-Out