



# Alternative Dispute Resolution Section

## Washington State Bar Association

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

### 2021-2022 Executive Committee

Mel Simburg, Chair  
(open), Vice Chair  
Joanna Roth, Past Chair  
Courtland Shafer, Treasurer  
Mary Juetten, Secretary

Kyle Berti, Young Lawyer Liaison

Alan Alhadeff  
Craig Beles  
Carol Betts  
Melissa Fuller  
Dee Knapp  
Emily Martin  
Sasha S. Philip  
Lish Whitson

### EXECUTIVE COMMITTEE AGENDA

December 17, 2021

12:00pm – 1:30pm PST

Zoom Meeting Link:

<https://us02web.zoom.us/j/85812653666?pwd=M2ZLRTF4NUxhaE9VMGRRdTIwenZtZz09>

**12:00: Reflective Check-In** (Pick one word to reflect your mood, current feeling, perspective, attitude or similar.)  
Welcome to Melissa.

**12:05: Opening:** Confirm quorum (majority: 7 of 13 current voting members)  
a. Agenda Additions and Changes  
b. November Meeting Minutes Approval (See Minutes)

**12:10: IPS Suggestion for Possible CLE** (See separate email)

**12:20: ExCom Membership:** Openings in officers and at large members; potential new members; outreach.

**12:25: Northwest Collaborative Futures Conference:** (Emily, Mary, Alan)  
a. Final financial report.  
b. Next year?

**12:30: Treasurer's Report:** (Courtland)

**12:35: WSBA News:**  
a. Staff report: (Carolyn MacGregor)  
b. BOG report: (Alec Stephens, Jr.)

**12:40: DEI Guided Discussion for ExCom on January 24 from 1-5:** (Sasha/Dee)

**12:45: Retreat Follow-up:**

- a. Discussion of follow-up items. Action item list:
  - i. Mission statement- Craig
  - ii. The spectrum of DR- Emily and Sasha will work on this, in the spring
  - iii. Ning site and group io- the handoff - Carol Betts has volunteered to lead the groups io set up, Emily and Carol will get Ning admin info from Adrienne
  - iv. Once a month post to listserv or social media- Sasha, Adrienne, Paul, Craig, Courtland
  - v. Mediation dilemmas CLE [Note: CoRe Annual Ethics Session 12/15 at 4:30 p.m.]

*Promoting Informed Use and Best Practices of ADR*

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

- vi. Restorative justice/ ADR in schools topic- Joanna has some contact in education and will reach out to them
- b. Check-ins, metrics, mini-retreats.

**1:00: Committee Reports:**

- a. **CLE development** (Alan, Paul, Carol, Mary, and Lish) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Collaborative Law Outside Family Law?) (Other?) (Does group want to send out List Serve question on what topics to do and any suggestions on speakers?)
- b. **Academic Partnerships** (Craig, Dee) (Q- plans for each law school?) (Combined law school event?)
- c. **Events: Happy Hour Northwest:** [Open; Roger hosted; now no host or steward.]
- d. **Media & Communications** (Adrienne, Carol, Emily) (Ending Ning Website; obtaining record of List Serve entries; onboarding packet/email; use of groups.io; marketing the Section (welcome to Members, changes to WSBA website). Section Spotlight for Bar News?)
- e. **NWDRC** (Adrienne, Mary, Lish, Craig, Melissa Fuller & planning committee) (Redirecting conference website; future direction of conference?)
- f. **Legislation & Public Policy** (Paul & Joanna) (L/T eviction mediation; foreclosure mediation; family law mediation, UFLAA.) [*Sections Legislative Primer virtual session via Zoom will be held on Friday, December 17 from 10:00-11:30 am.* RSVP to WSBA's Legislative Affairs Coordinator Camden Fobert at [Camdenf@wsba.org](mailto:Camdenf@wsba.org). ]
- g. **Professional Development & Membership** (Alan & [Kyle?]) Need another co-chair.

**1:20: Other Follow-up Items and New Business.**

**1:25: Reflective Check-Out**

**1:30: Adjourn**