



# Alternative Dispute Resolution Section

## Washington State Bar Association

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

### 2021-2022 Executive Committee

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(open), Vice Chair  
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Carol Betts  
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Lish Whitson

### EXECUTIVE COMMITTEE AGENDA

March 18, 2022

12:00pm – 1:30pm PST

Zoom Meeting Link:

<https://us02web.zoom.us/j/85812653666?pwd=M2ZLRTF4NUxhaE9VMGR RdTlwenZtZz09>

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

**12:05: Opening:** Confirm quorum (majority: 7 of 12 current voting members)

- a. Agenda Additions and Changes
- b. February Meeting Minutes Approval (See Minutes)

**12:10: ExCom Membership:** Follow-up on Action Items (See Minutes).

**12:20: Northwest Collaborative Futures Conference:** Follow-up on Action Items (See Minutes).

**12:25: Treasurer's Report:** (Courtland)

**12:30: WSBA News:**

- a. Staff report: (Kevin Plachy, Carolyn MacGregor) [Report on bifurcating WSBA; ADR liaison?]
- b. BOG report: (Alec Stephens, Jr.) [BOG positions open: 2,9,10, at large.]

**12:35: Section Documents Changes:**

- a. **Bylaws:** Change to have senior/inactive WSBA Members able to vote? (Mary)
- b. **Mission Statement:** See Mary's draft. (Mary, Craig)
- c. **Website:** Section description, site change, content changes. (Carol, Adrienne)

**12:45: Possible CLEs (Consider collaboration with other Sections):**

- a. IPS Possible CLE (Alan, Carol; and sub-committee with Dee, Lish, Sarah Sandford.)
- b. In-person Arbitration (and Mediation?) During a Pandemic. (Bob, Melissa)
- c. Mediation in the Context of Family Law (Carol, Joanna)
- d. Collaborative Law for Business Disputes (Mary) (planned for fall with out of state speakers from GCLC)
- e. Mediation Dilemmas (Brown Bag)- (Melissa, Lish, Sasha)
- f. New Lawyers (Kyle, Mel) (basic primer, mock mediation; to be followed by g)
- g. How to Prepare for Mediation (Cutler handout) [Mel, Carol, Melissa, Dee, Sasha]
- h. Arbitration Cases at the U.S. Supreme Court (Craig will facilitate Brian Esler) (1-hr case law update)

*Promoting Informed Use and Best Practices of ADR*

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

**1:00: Outreach Efforts:**

- a. Presentation to Muslim Community Network Association (Mel & Joanna)
- b. Once a month post to listserv or social media (Everyone?)
- c. Listserv Lexology offer. (Mel)
- d. Happy Hour. (Sasha, supported by Kyle and Courtland); Topics? Bob?
- e. Section Book Club (Carol, Dee, Mary) (Note: several interested persons from Listserv)

**1:10: Retreat Follow-up:**

- a. Restorative justice/ ADR-in-schools topic- Joanna
- b. Check-ins, metrics, mini-retreats. (Any suggestions for 2022?)

**1:15: Committee Reports:**

- a. **Events:** [April Cherry Blossom walk?]
- b. **Media & Communications** (Adrienne, Carol,) (Ending Ning Website; obtaining record of List Serve entries; onboarding packet/email; use of groups.io; marketing the Section (changes to WSBA website, including WSB request). Section Spotlight for Bar News?)
- c. **NWDRC** (Adrienne, Lish, Craig, Melissa Fuller & planning committee) (Redirecting conference website; future direction of conference?) (See above)
- d. **Legislation & Public Policy** (Paul & Joanna)
- e. **Professional Development & Membership** (Alan & [Kyle?]) Need another co-chair.
- f. **CLE development** (Alan, Paul, Carol, Mary, and Lish) (See above.)
- g. **Academic Partnerships** (Craig, Dee) (Q- plans for each law school?) (Combined law school event?)

**1:20: Breakout Rooms. (Let Chair know what groups to create and which participants in each.)****1:30: Adjourn**