



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
Sasha S. Philip
Lish Whitson

EXECUTIVE COMMITTEE AGENDA

April 15, 2022

12:00pm – 1:30pm PST

Zoom Meeting Link:

<https://us02web.zoom.us/j/85812653666?pwd=M2ZLRtF4NUxhaE9VMGRrdTlwenZtZz09>

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)

- Agenda Additions and Changes
- March Meeting Minutes Approval (See Minutes)

12:10: ExCom Membership: Report from Nominating Comm. (Mel) At large positions open: two for '25; one for '24. Also, Treasurer.

12:20: Northwest Collaborative Futures Conference: Will the section express interest in participating in the next Collaborative Futures Conference? Will we revisit efforts for a NWDR Conference? (Mary)

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

12:30: WSBA News:

- ETHOS Committee Liaison: Paula Emery. Next meeting April 23.
- Staff report: (Carolyn MacGregor)
- BOG report: (Alec Stephens, Jr.) [BOG positions open: 2,9,10, at large.]

12:35: Section Documents Changes:

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

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

- IPS Possible CLE (Alan, Carol; and sub-committee with Dee, Lish, Sarah Sandford.)
- In-person Arbitration (and Mediation?) During a Pandemic. (Bob, Melissa)
- Mediation in the Context of Family Law (Carol, Joanna)
- Collaborative Law for Business Disputes (Mary) (planned for fall with out of state speakers from GCLC)
- Mediation Dilemmas (Brown Bag)- (Melissa, Lish, Sasha)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- f. New Lawyers (Kyle, Mel) (basic primer, mock mediation; to be followed by “g” below)
- 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)
- i. Report on S.U. presentation. (Craig, Bob, Sasha)

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. In-person get-together. [April Cherry Blossom walk? Arboretum walk?]
- b. Restorative justice/ ADR-in-schools topic- Joanna
- c. Check-ins, metrics, mini-retreats. (Any suggestions for 2022?)

1:15: Committee Reports:

- a. **Events:** Reach out to past committee members and past chairs for a reunion and opportunity to meet together and review paths forward?
- 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