



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
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

May 20, 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)

- Agenda Additions and Changes [Note: Please report only new info; not the same as last time.]
- April Meeting Minutes Approval (See Minutes)

12:10: DEI Roundtable: (Mary, Dee) One minute each on “How do you define Diversity?”

12:25: ExCom Membership: Report from Nominating Comm. (Mel) (Ballot being finalized with 3 new at-large; vacant: Treasurer, one at-large. Can recruit and do Interim Appointments. Sasha has moved up her resignation to now.)

12:30: Treasurer’s Report: (Courtland)

12:35: WSBA News:

- ETHOS Committee Liaison: Paula Emery.
- Staff report: (Carolyn MacGregor)
- BOG report: (Alec Stephens, Jr.)

12:40: Section Documents Changes:

- Bylaws:** See proposed changes (Mary, Dee) (Q-Name change?)
- Mission Statement:** See new draft. (Craig)
- Website:** Section description, site change, content changes. (Carol, Adrienne)

12:45: Retreat Planning

- Arboretum walk debrief
- Restorative justice/ ADR-in-schools topic- Joanna
- Planning for fall 2022 (In-person, remote, location?)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

12:55: Possible CLEs (Consider collaboration with other Sections):

- a. Collaborative Law for Business Disputes (Mary) (Need to approve proposal and \$112 certification fee.)
- b. IPS Possible CLE (Alan, Carol; and sub-committee with Dee, Lish, Sarah Sandford.)
- c. In-person Arbitration (and Mediation?) During a Pandemic. (Bob, Melissa)
- d. Mediation in the Context of Family Law (Carol, Joanna)
- e. Mediation Dilemmas (Brown Bag)- (Melissa, Lish, Sasha)
- 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)

1:05: 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)

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? (Alan?)
- 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) (Redirecting conference website; future direction of conference?)
- d. **Northwest Collaborative Futures Conference:** Will the section express interest in participating in the next Collaborative Futures Conference? (Mary to reach out to Sharon re plans for future.)
- e. **Legislation & Public Policy** (Paul & Joanna) (Q-Follow-up on **HB 1795** and confidentiality in employer - employee mediation?)
- f. **Professional Development & Membership** (Alan & [Kyle?]) Need another co-chair.
- g. **CLE development** (Alan, Paul, Carol, Mary, and Lish) (See above.)
- h. **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**