



Alternative Dispute Resolution Section

Washington State Bar Association

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

2016-2017 Executive Committee

Adrienne Keith Wills, Chair
Courtney Kaylor, Chair-Elect
Craig Beles, Past Chair
Courtland Shafer, Treasurer
Joanna Roth, Secretary

Alan Alhadeff
Hon. Paris K. Kallas
Paul McVicker
Sasha S. Philip
Lish Whitson
Mel Simburg
John Butler

EXECUTIVE COMMITTEE AGENDA

January 19, 2018

12:00pm – 1:30pm

**Location: Washington State Bar Association offices
1325 Fourth Ave, Seattle, WA**

Calling in: Dial 1-866-577-9294 | Use code 5016527 to join call

1. **Roll Call & Approval of Agenda**

2. **WSBA/Public Comments/Correspondence**

3. **Meeting Minutes**

- a. Vote to approve December 15, 2017 ExComm meeting minutes

4. **Financial Report (Treasurer – Courtland Shafer)**

5. **Chair & Chair-Elect Updates**

6. **Discussion**

Updates/requests relating to the following:

- a. Use of wsba.adr website executive committee group
- b. Open sections night 1/24/18 in Seattle (Roger, Hillarie and Mel are attending)
- c. WSBA Roundtable Discussion on CLE models – 1/26/18, 9:30-12:30
- d. Early Mandatory Mediation Subcommittee (Averil Rothrock) requests comments by 1/31/2018 (Alan)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- e. 2/1/18, 5-7 pm - WSBA ADR Section/Seattle University ADR Board Mixer, Stout Pub (1530 11th Ave., Seattle)
- f. Co-sponsorship of NW DR Kick-Off Session with KCBA ADR Section, 3/21

7. **Committee Reports**

- a. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- b. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- c. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)
- d. Legislative Committee (Paul McVicker)
- e. Professional Development Committee (Adrienne Keith Wills/Paul Butler)
- f. Media & Communications Committee (Adrienne Keith Wills)

8. **Calendar of Events**

- a. 1/24/18, 5-7 pm - Open Sections Night, WSBA Conference Center (1325 4th Ave, Ste 600, Seattle)
- b. 2/1/18, 5-7 pm - WSBA ADR Section/Seattle University ADR Board Mixer, Stout Pub (1530 11th Ave., Seattle)
- c. 3/21/18 - Co-sponsorship of NW DR Kick-Off Session with KCBA ADR Section
- d. 3/22-3/23/18 – 24th Annual Northwest Dispute Resolution Conference, UW School of Law

9. **Good of the Order**

10. **Adjourn**