



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

December 15, 2017

12:00pm – 1:30pm

**Location: McCullough Hill Leary PS
701 Fifth Ave, Suite 66000, 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 October 2017 ExComm and Retreat meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
6. **Discussion**
 - a. Section election results
 - b. Potential co-sponsorship of NW DR Kick-Off Session with KCBA ADR Section, 3/21
 - c. Open sections night 1/24/18 in Seattle – WSBA needs response by 12/19 to confirm participation (financial support of \$50, lead for section table, other participants)
 - d. WSBA Roundtable Discussion on CLE models – 1/26/18, 9:30-12:30
 - e. Website tour (Adrienne)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

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. 3/22-3/23 – 24th Annual Northwest Dispute Resolution Conference, UW School of Law

9. Good of the Order

10. Adjourn