



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 Philip
Lish Whitson
Mel Simburg
John Butler

EXECUTIVE COMMITTEE AGENDA

December 16, 2016

12:00 – 1:30pm

Location: WSBA Offices, 1325 4th Ave., Ste. 600, Seattle, WA 98101

- 1. Roll Call & Approval of Agenda**
- 2. WSBA/Public Comments/Correspondence:**
- 3. Meeting Minutes:**
 - a. Vote to approve November 2016 ExComm meeting minutes
- 4. Financial Report (Treasurer – Courtland Shafer)**
- 5. Chair & Chair-Elect Updates**
 - a. Adrienne e-mailed Sam Imperati on 12/1/16 to convey approval to send out survey and she requested update as to when questions and format have been finalized
- 6. Reports/Discussion**
 - a. Affirm consensus via e-mail discussion to wait on making 2014 Section Bylaws changes official until after WSBA bylaws issues settle down
 - b. Discussion as to whether to comment on proposed Article XI bylaws amendments (comments due 1/11/17)
 - c. Additional discussion on door prize for January 19, 2017 Open Sections night
 - d. Update on process to choose new logo image on WSBA Sections webpage
 - e. Review task list from retreat
 - f. Time permitting, discussion of honorary/ex official member status

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

7. Committee Reports

- a. Legislative Committee (Paul McVicker)
 - i. Update Executive Committee on legislative proposals that would set forth an ADR process on Freedom of Information Requests for public records
 - ii. Address considerations as to whether we have sufficient information to take a position
- b. Professional Development (or other name pending) Committee (Helen Ling)
- c. Media & Communications Committee (Adrienne)
- d. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- e. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- f. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)

8. Calendar of Events

- a. BOG meeting w/ agenda to include discussion WSBA bylaws changes – January 26-27, 2017

9. Good of the Order

10. Adjourn

Next meeting: January 20, 2017 from noon to 1:30pm at WSBA offices