# 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
Lish Whitson

## EXECUTIVE COMMITTEE AGENDA
### August 19, 2022
### 12:00pm – 1:30pm PST

Zoom Meeting Link:
**https://us02web.zoom.us/j/85812653666?pwd=M2ZLRTF4NUxhaE9VMGRRdTIwenZtZz09**

**12:00: Reflective Check-In** (Pick one word to reflect your mood, current feeling, perspective, attitude or similar.)

**12:05: Meeting Matters:** Confirm quorum (majority: 6 of 11 current voting members)
   a. Agenda Additions and Changes [Note: Please report only new info; not the same as last time.]
   b. June Meeting Minutes Approval (See Minutes & Equity Discussion)
   c. September Meeting: Chair & Secretary

**12:10: DEI Roundtable:** (Mary, Dee) One minute each on "How do you define 'Inclusion'?" [What does it mean to you?]

**12:25: ExCom Membership:** Do we want a Senior Advisory Panel? How use it? Best name?

**12:30: Legislation & Public Policy** (Paul & Joanna) (Q-Follow-up on **HB 1795** and confidentiality in employer - employee mediation?)

**12:35: WSBA News:**
   a. ETHOS Committee Liaison: Paula Emery.
   b. Staff report: (Julianne Unite) [Future of Open Sections Night] [Other developments]
   **c.** BOG report: (Alec Stephens, Jr.)

**12:40: Section Documents Changes:**
   **a. Bylaws:** Sent to WSBA. Requested changes made. Resubmitted.
   **b. Mission Statement:** See latest draft. (Craig) Vote on changes.
   **c. Website:** Section description, site change, content changes. (Carol, Adrienne)

**12:45: Retreat Planning:** September 30-October 1, 2022 (Courtland, Mel) (Focus, Agenda?)

**12:55:  Treasurer's Report: (**Courtland**)**

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**1:00: CLEs (Consider collaboration with other Sections):**
   a. Collaborative Law Outside of Family Law (Mary) (**Thursday Nov. 10, 2022**)
   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)
   i. Restorative justice/ ADR-in-schools topic- Joanna
   j. GEICO case – Paula to consider a CLE on this topic.

**1:05: Outreach Efforts:**
   a. Once a month post to listserv or social media (Everyone)
   b. Listserv Lexology offer. (Mel: Report: Sent to Members; recommend ExCom try out for a while.)
   c. Happy Hour. (Kyle, Courtland); Topics? Bob?
   d. Section Book & Media 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 WSBA 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** (see above)
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**