



Alternative Dispute Resolution Section

Washington State Bar Association

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

2017-2018 Executive Committee

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

Alan Alhadeff
Craig Beles
Steve Brown
Paul McVicker
Roger Moss
Sasha S. Philip
Mel Simburg
Lish Whitson
Hillary Lee, YL Liaison

EXECUTIVE COMMITTEE AGENDA

April 20, 2018

12:00 p.m. – 1:30 p.m.

**Location: McCullough Hill Leary PS
701 Fifth 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 March 16, 2018 ExComm meeting minutes (emailed by Megan on 3/27)
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
6. **Discussion**

Updates/requests relating to the following:

 - a. Welcome Pat Mead (WSBA Sections Program Specialist)
 - b. NW DR Conference debrief (Sasha & all)
 - c. Section elections – candidates (elections in March for terms starting October)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- d. Early mandatory mediation proposed rule (latest draft, comments due May 21) (Alan)
- e. Section leaders' meeting April 30 from 12-4 (RSVP by April 20)
- f. Meeting location for 5/18 (Courtney's office) and 11/16 (TBD)

7. Committee Reports

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

8. Calendar of Events

- a. 4/30/18, 12-4 pm – Section leader' meeting, WSBA offices, 1325 4th Ave., Ste. 600, Seattle

9. Good of the Order

10. Adjourn