

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: December 13, 2018, 12:00 – 1:30 p.m.

Place: Betts, Patterson & Mines, P.S., 701 Pike St., Suite 1400, Seattle, Washington

Dial-in: 1-888-604-5272, passcode: 206-268-8658#

1. Call to Order (Dave)
2. Approval of Minutes from meetings on March 8, 2018 and June 14, 2018 (Jason)
3. Treasurer's Report (None—year-end audit in progress)
4. New Business
 - a. Co-Sponsoring event with ADR Section (Dave)
 - b. Business Law Section Newsletter (Deirdre)
 - c. Publication of Comments on LLC Act (Doug)
 - d. WSBA Stakeholder Roundtable—potential legislation, emergent criminal justice issues, ways to build alliances among respective organizations (following this meeting) (Dave)
5. Old Business
6. Committee Reports
 - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
 - b. Financial Institutions Committee (Joan Robinson)
 - c. Law of Commerce in Cyberspace Committee (Alex Modelski)
 - d. Legal Opinions Committee (Scott MacCormack)
 - e. Nonprofit Corporations Committee (Judy Andrews)
 - f. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Doug Batey)
 - g. Communications Committee (Deirdre Glynn Levin)
 - h. Securities Law Committee (Mark Beatty)
 - i. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
 - j. Young Lawyers (Paul Barrera)
7. Other Business
8. For the good of the order.