

# WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

## Meeting Agenda

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**Date:** September 20, 2023, 12:00 – 1:30 p.m.

**Zoom:** <https://orrick.zoom.us/j/94854147606?pwd=Y1BjaEhSRFVIUGISR2tXYklwMnV4dz09>

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1. Call to Order (Christina)
2. Roll Call (Christina)
3. Approval of Previous Minutes – June 2023 (Christina)
4. Treasurer’s Report (Kelly Anne Lawton-Abbott)
5. Old Business
  - a. None
6. New Business
  - a. CARC’s proposed changes to amend and restate Chapter 11 (Mergers and Share Exchanges) of the Washington Business Corporations Act – Requesting Business Law Section Executive Committee to recommend that the Legislative Committee review and recommend these changes to the Board of Governors (Mike Hutchings/Eric DeJong)
7. Committee Reports
  - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
  - b. Financial Institutions Committee (Vacant)
  - c. Legal Opinions Committee (Scott MacCormack)
  - d. Nonprofit Corporations Committee (David Lawson)
  - e. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Matthew LeMaster)
  - f. Communications Committee (Vacant)
  - g. Securities Law Committee (Andrew Ledbetter)
  - h. Uniform Commercial Code Committee (Gregory Fox)
  - i. Young Lawyer Liaison (Thomas Garvey)
  - j. Privacy and Data Security Law Committee (Jeff Hamilton/Kelly Anne Lawton-Abbott)
  - k. Young Business Lawyers Committee (Ronak Chokhani)
8. Other Business
9. For the good of the order.