WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: September 21, 2022, 12:00 – 1:30 p.m.

Teams: Click here to join the meeting

- 1. Call to Order (Shaina)
- 2. Roll Call (Shaina)
- 3. Approval of Previous Minutes June 2022 (Shaina)
- 4. Treasurer's Report (Shaina)
- 5. Old Business
 - a. Open positions- Financial Institutes Committee and Communications Committee
- 6. New Business
 - a. CARC proposed changes to the Washington Business Corporation Act, Title 23B of the Revised Code of Washington (WBCA), relating to two general topics:
 - i. Holding company reorganization transactions (summarized in Section A of this memorandum); and
 - ii. Stock splits (summarized in Section B of this memorandum).
 - b. Practice of Law Board Draft Blueprint for a Legal Regulatory Lab in Washington Statediscuss concerns raised by Doug Becker, President of Domestic Relations Attorneys of Washington
- 7. Committee Reports
 - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
 - b. Financial Institutions Committee (Joan Robinson)
 - c. Legal Opinions Committee (Scott MacCormack)
 - d. Nonprofit Corporations Committee (David Lawson)
 - e. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Doug Batey)
 - f. Communications Committee (Laura Bloxham / Dalton Thacker)
 - g. Securities Law Committee (Mark Beatty)
 - h. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
 - i. Young Lawyer Liaison (Thomas Garvey)
 - j. Privacy and Data Security Law Committee (Jeff Hamilton)
 - k. Young Business Lawyers Committee (Ronak Chokhani)
- 8. Other Business
- 9. For the good of the order.