

# Administrative Law Section

*of the Washington State Bar Association*



## **[DRAFT] Minutes Administrative Law Section Executive Committee Telephonic Meeting December 18, 2023**

**Executive Committee Members Present:** Ed Pesik (Chair); Isaac Prevost; Jennifer Karol; Michael Lantz; Devin Curda; Lea Dickerson; Susan Dumph; Daryl Dumph; Robert Krabill, Alexis Gobeske; Seth Rosenberg;

**Also Present:** Chris Swanson; Richard Potter; John Gray; Carolyn MacGregor

**Absent Executive Committee Members:** Eileen Keiffer, Richelle Little; Robert Rhodes

**Meeting called to order**

**1. Approval of Minutes (all)**

Approved.

**2. Approval of Agenda (all)**

Approved.

**3. Treasurer report**

Homan award event: the section came close to breaking even on the Homan Award CLE, which was better than expected.

**4. Committee updates**

**4.1 CLE Committee (Susan Dumph chair)**

January 12 webinar planned.

CLE committee is discussing a February or March CLE, possibly on the topic of presenting a UI case.

**4.2 Diversity and Outreach Committee(Alexis Gobeske)**

Alexis is managing the mentorship program.

**4.3 Homan Award (Eileen Keiffer)**

We discussed the time of year that the Homan Award was celebrated and wondered if it were possible to schedule it around the time of an annual membership meeting, perhaps in September or around the time that terms expired.

#### 4.4 Newsletter (Chris Swanson)

Chris Swanson is working with Ed Pesik. They are planning a meeting to discuss the substance of the newsletter.

#### 4.5 Legislative (Richard Potter)

On December 11, Richard participated in the legislative primer for sections. He will email those who were on the committee last year to see whether they want to be on the committee this year. Michael Lantz volunteered.

#### 4.6 Publications (Richelle Little)

Richelle was absent. Ed Pesik read the report that Richelle submitted in writing.

#### 4.7 Retreat (Devin Curda and Lea Dickerson)

The retreat is confirmed May 10-12, 2024 at Alderbrook. The deposit is paid. We will announce the retreat and discount on block of rooms in connection with a TBD CLE. We hope to move the reception/potluck to a cabin this year.

### **5. Next Meeting**

Next meeting TBD.

Meeting adjourned.