

**AGENDA**  
**EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA**

**Friday, September 17, 2021**  
**3:00 P.M.**  
**DIAL-IN ONLY**

**DIAL: 1-866-577-9294**  
**PASS CODE: 501657#**

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1. Introduction; Welcome Newly Elected Members/Intros by Each; Thank  
Outgoing Members; Introduce Carolyn MacGregor as Staff liaison (Bill Malaier)
2. Approval of Minutes of the April 30, 2021 and May 7, 2021 meetings (Todd  
Tracy)
3. Receivership Statute Task Force Update (Todd Tracy)
4. CLE Update (Bill Malaier)- Judgments CLE December 7, 2021; Spring Cross-  
Over CLE TBD
5. Legislative Subcommittee—Need New Chair (John Kaplan/Bill Malaier)
6. Current Financials (Bill Malaier)
7. FY 2022 Budget Approval—Action Item (Bill Malaier)
8. Newsletter Bylaw Amendment—Sections 4.5 and 4.2(b)(i) (Todd Tracy)
9. New business
10. Next meeting: --TBD
11. Adjournment