

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Friday, December 2, 2016
Washington State Bar Association Office
1325 4th Avenue, Suite 600
Seattle, WA 98101
2:00 P.M.

For those Participants calling in:

DIAL: 1-866-577-9294

PASS CODE: 501657#

1. Introduction and update
2. Welcome Young Lawyer Liaison (Dane Woldseth)
3. Approval of Minutes of the 9/16/16 meeting;
4. WSBA By Law Amendment Article XI – Sections
 - (1) Revisions to Section By-Laws
 - (2) Open Meeting Requirements
 - (3) Fiscal Policy – Section Reserves (Greater than Six Months, But Less than Two Years)
 - (4) CLE Revenue Sharing (Revenue from On-Line Purchases Currently Not Shared)
5. Grants Program (Status of Applications and Approval) (Bill Malaier)
6. Legislative Sub Committee – Coordination and Next Steps for Upcoming Session;
 - Appoint Members – Executive Board Members:
 - Jason (volunteered)
 - Megan (present in Olympia)
 - Other Members: Ben Ellison
5. Receivership Statute update (Christy);
6. UFTA Amendment Update (Tom);

7. CR55 Amendment / comment to Supreme Court (Jason, Kathryn and Metiner);
8. Student Loan Proposed Bill;
9. Artificial Intelligence Research Project (Tom)
10. CLE updates /
Lien CLE 12-9-16 (Tom)
NWBI 2017 (Bruce)
Plan for Bankruptcy Litigation CLE During 2017
11. Newsletter update (Mark)
12. New business
13. Next meeting at NWBI: April 7, 2017
14. Adjournment