

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

**Friday, June 16, 2017**  
**27<sup>th</sup> Annual Bankruptcy Seminar and Retreat**  
**Sun Mountain Lodge**  
**Winthrop, Washington**  
**12:30 P.M.**

**For those Participants calling in:**

**DIAL: 1-866-577-9294**

**PASS CODE: 501657#**

**MODERATOR: 5016579**

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1. Introduction and update
  2. Approval of Minutes of the 4/7/17 meeting;
  3. WSBA ByLaw Amendment Article XI – Sections  
(1) Revisions to Section By-Laws (Kathryn, Bruce, Jason)
  4. Legislative Session – 2017 (Tom)  
2017 Final Regular Session Report
  5. Receivership Statute update (Christy);
  6. NWBI – Update- Email from Karen Lee  
Need to nominate third Washington candidate to planning committee  
Current: Judge Fred Corbit  
Bruce Medeiros  
Gail Geiger’s term has expired
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7. CLE update (Tom);  
Bankruptcy Booster CLE – 5-23-17  
Judgment CLE - 12-6-17
8. CLE Revenue Sharing in Light of Declining In Person Attendance (Tom)  
(Revenue from On-Line Purchases Currently Not Shared)  
(Historical Revenue Information Received from WSBA)
9. Financial Report – Current Status (Tom)  
Submission of 2018 Fiscal Budget
10. Recruiting Candidates for Election of Expiring Board Positions  
Nominating Committee Recommendations  
**Position 5- King County**  
Christy Tobin-Presser – 2<sup>nd</sup> Term Expires  
2 Candidates Nominated  
Ruth Nelson  
Doug Cameron  
  
**Position 7- Southern District of Western District**  
Megan Rue - 1<sup>st</sup> Term Expires  
Brian King  
**Position 8- State At-Large**  
Metiner Kimel - 2<sup>nd</sup> Term Expires  
2 Candidates Nominated  
David Kazemba  
John O’Leary  
**Position 9- State At Large**  
Jason Wilson-Aguilar - 1<sup>st</sup> Term Expires

John Kaplan

11. Newsletter update (Mark)
12. New business
13. Next meeting at WSBA Offices in Seattle on September 15, 2017
14. Adjournment