

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Friday, December 8, 2017
Washington State Bar Association
1325 Fourth Avenue, Suite 600
Seattle, WA 98101
3:00 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 9/15/17 meeting (Copy Attached)
 3. Annual Report FY 2017 (Copy Attached)
 4. Legislative Session – 2018
Legislative Subcommittee:
Executive Committee Liaisons Appointed
Ruth Nelson
Megan Rue
John Kaplan

Subcommittee Members Appointed:
Brian King
Ben Ellison
Michael Sperry
 5. Receivership Statute Task Force:
Todd Tracy as Section Liaison along
Section Member Doug Cameron

6. NWBI – Planning Committee Report
Bruce Medeiros
Jason Wilson Aguilar
Update: Scheduled Date and Status of Planning
Revenue Received 2017
7. CLE update (Tom);
Judgment CLE - 12-6-17
CLE Subcommittee Appointments:
Executive Committee Liaisons:
David Kazemba
Tom Neeleman
Subcommittee Members:
Ideas for nomination of section members
8. CLE Revenue Sharing in Light of Declining In Person Attendance - Update (Tom)
Spreadsheet (Attached)
David- Report on CLE Portion of WSBA Fall Section Leaders Meeting
9. Financial Report – (Tom)
10. 2017-2018 Grant Program (Bill)
Update on Current Applications
11. Newsletter update (Mark)
12. New business
13. Next meeting at NWBI - Renaissance Hotel - Seattle - 5:30 p.m.
14. Adjournment