

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Friday, June 15, 2018
Sun Mountain Lodge
604 Patterson Lake Road
Winthrop, WA 98862
1:00 P.M.

For those Participants calling in:

DIAL: 1-866-577-9294

PASS CODE: 501657#

MODERATOR: 5016579#

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1. Introduction
 2. Approval of Minutes of the 4/13/18 meeting (Attached)
 3. Executive Committee Election Results: (Tom)

At-Large Position 1*	Rebecca Sheppard
At-Large Position 2	Melissa Williams
At-Large Position 3	Thomas Neeleman
At-Large Position 4	Todd Tracy
At-Large Position 6	Alexander Kleinberg

4. Receivership Statute Task Force (Todd)

Todd Tracy as Section Liaison

Appointment of New Receivership Statute Task Force:

Todd Tracy – Liaison

Steven Reilly – The Tracy Law Group – Seattle

Barry Davidson – Davidson Backman Medeiros – Spokane

Shelly Ripley – Witherspoon Kelley – Spokane

Kevin Hanchett – Resource Transition – Edmonds

Doug Cameron – Hansen Baker – Bellevue

Deborah Crabbe – Foster Pepper – Seattle

Aimee Willig – Bush Kornfeld – Seattle

Jennifer Faubian – Cairncross & Hempelmann– Seattle

Dominique Scalia – DBS Law – Seattle

Metiner Kimel – Kimel Law - Yakima

5. CLE update (Tom):

Lien CLE - 12-5-18

Judgment Lien Revenue Report

CLE Subcommittee Report (David and Thomas):

Executive Committee Liaisons:

David Kazemba

Thomas Neeleman

Ideas and planning for Upcoming Programs

Subcommittee Members:

Ideas for nomination of section members to CLE Subcommittee

6. Financial Report – (Tom)

Most Recent Report to April 30, 2018 (Attached)

7. 2018 Grant Program (Bill)

Any Updates?

8. Newsletter update (Mark)

9. New business - **Input on LLLT Board Proposal**
Consumer, Money and Debt Law

(Proposal Attached)

(Subcommittee) Kathryn McKinley, Ruth Nelson, Todd Tracy, Bruce Medeiros and Michael Sperry

10. Next meeting at WSBA Office, Seattle, WA – Friday, September 21, 2018 - 3:00 p.m.

11. Adjournment