AGENDA EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Thursday, May 12, 2022 6:00 P.M. Skamania Lodge (Rainier Room)—In Person Zoom Available for Remote

See Outlook invite for link; Meeting ID: 885 8750 9662 Passcode: 155198

- 1. Introduction (Bill Malaier)
- 2. Approval of Minutes of the December 17, 2021/January 31, 2022 Meetings

(Todd Tracy)

- 3. Receivership Statute Task Force Update (Todd Tracy)
- 4. Spring Leadership Meeting—(Todd Tracy)
- 5. Current Financials (Bill Malaier)
- 8. Young Lawyers Liaison (Bill Malaier)
- 9. FY23 Budgeting (Bill Malaier)
- 10. Selection of Secretary/Treasurer (action item) (Bill Malaier)
- 11. Approval of June ballot slate:

Pos. 1 Eastern District	2 years – ending 9/30/2022	Brian Walker cycling off	Jody McCormick v. Write In
Pos. 2 Eastern District	2 years – ending 9/30/2022	Darren Digiacinto	Darren Digiacinto v. Write In
Pos. 3 Northern Division of Western District	2 years – ending 9/30/2022	Sallye Quinn	Sallye Quinn v. Steve Hathaway

Pos. 4 King County	2 years – ending 9/30/2022		Jenny Faubion v. Michael Sperry
Pos. 6 Southern Division of Western District	2 years – ending 9/30/2022	Russell Garrett	Russ Garrett v. Write In

10. New business

11. Next meeting: --TBD (typically early fall)

12. Adjournment