

WASHINGTON STATE BAR ASSOCIATION
Creditor-Debtor Section
Executive Committee

Minutes re: Meeting of Executive Committee on December 2, 2016 @ 2:00pm

Meeting location: WSBA Offices, 1325 4th Ave., 6th Floor, Seattle, WA 98101

In attendance: Bruce Mederios (EC), Bill Malaier (EC--Recorder), Metiner Kimel (EC), Jim Hurley (EC--Past Chair), Tom Linde (EC--Chair)(via telephone), Alex Kleinberg (EC), Tom Neeleman (EC), Kathryn McKinley (EC), Todd Tracy (EC), Kevin O'Rourke (EC--Treasurer), Christy Tobin-Presser (EC), Megan Rue (EC), Jason Wilson-Aguilar (EC), Dane Woldseth (YLD Liason);

1. Introduction and update; Jim Hurley
2. Welcome to Dane Woldseth, YLD Liason; Jim Hurley
3. Approval of minutes of the 9/16/16 meeting of EC; Motion to approve by Bill Malaier; seconded by Todd Tracy; oral vote to approve said minutes passed unanimously;
4. WSBA Bylaw Amendment Article XI--Sections; amendments have not been approved to date, so no comment or update was appropriate.
5. Grants Program; Bill Malaier, Chair of the Grants Subcommittee, prepared and distributed for review prior to the meeting, an executive summary of our 5 timely grant applications for this year. Applications totaled \$23,000.00 against our budgeted grant allocation of \$20,000.00. After discussion, Jim Hurley proposed that because we did not utilize all of our grant allocation from last year, that we vote to carry forward \$3,000.00 unused from last year's budget and utilize those additional funds to fully fund all grant applications this year. Motion to approve that allocation by Jason Wilson-Aguilar; seconded by Bill Malaier; oral vote to fully fund all grant applications this year passed unanimously. This year's grant recipients are as follows:

CENTS: \$5,000.00
Center for Justice: \$5,000.00
Legal Action Center, Catholic Community Services: \$3,000.00
Spokane County Bar Association, VLP: \$5,000.00
Chelan-Douglas County VAS: \$5,000.00
6. Legislative Subcommittee--Coordination and Next Steps; Current members, Jason Wilson-Aguilar and Megan Rue present; Megan Rue reports that she has received no contacts from anyone in Olympia and that not much is going on at this point; Tom Linde reported that the WSBA section legislative primer is scheduled for December 12, 2016, and that he will call Doug Cameron to invite him to rejoin the legislative sub-committee. Tom Linde reported that Ben

Ellison has also volunteered to work on the sub-committee. Tom Neeleman (EC) also volunteered for the sub-committee.

7. Receivership Statute update; Christy Tobin-Presser, as a member of the Receivership Task Force, reported that the Task Force will not be ready to formally proposed legislative changes to Washington's existing receivership statutes; the primary issue being considered and debated by Task Force members, and which is the subject of the majority of public comment received to date by the Task Force, is the proposed vesting of custodial receivers with the power to sell property free and clear of liens (a power which currently vests exclusively with general receivers). The public comment period has passed, and Heidi Anderson is preparing a response to those comments on behalf of the Task Force, which will be made public once that response is finished.
8. UVTA Amendment; bill still pending; motion by Todd Tracy to support the revised bill with comments drafted by section member, Bruce Borrus; seconded by Tom Neeleman; oral vote to support revised bill with comments drafted by Bruce Borrus passed unanimously.
9. CR55 Amendment/comment to Supreme Court; Subcommittee members, Jason Wilson-Aguilar, Kathryn McKinley, and Metiner Kimel, have not heard anything substantive about this issue and have nothing to report;
10. CLE Update/NWBI 2017; Tom Linde reported that he and Gloria Nagler will be co-chairing the bi-annual Liens CLE on December 9th, and that they are planning another CLE in the spring of 2017 (likely bankruptcy litigation) to join the bi-annual Judgments CLE in the late fall of 2017. Tom Linde will ask John Rizzardi to chair that program. Bruce Mederios reported on the current status of NWBI planning, and that all topics and speakers, save for one slot, are now booked; it will be held in Vancouver, Washington at the Hilton on April 7-8. Jason Wilson-Aguilar will call Bruce to discuss a suggested speaker for that time/topic slot (student loans).
11. New Business--None;
12. Next Meeting--the next meeting of the EC was scheduled for NWBI, April 7, 2017.

Meeting adjourned at approximately 2:35pm

Minutes prepared by Bill Malaier;