



WASHINGTON STATE BAR ASSOCIATION • CRIMINAL LAW SECTION  
EXECUTIVE COMMITTEE MEETING  
13 COINS, SEATAC • OCTOBER 22, 2016 • 9:15am

- I. Call to Order / Introductions
- II. Approval of Minutes from previous meeting
- III. Treasurer's Report
- IV. Nomination Committee (Jimmy, Josie, and Jana)

WSBA needs the ballot by **November 1**

*"The nominations shall be mailed to Section members at least two months prior to the annual meeting of the Section."* Bylaws 6.3

- V. **January Annual Meeting, January 28, 2017** at Seattle U
  - a. Food
    - i. Lunch – what kind of food?
    - ii. (Breakfast: coffee, juice & baked goods – per discussion Aug 13 2016)
  - b. CLE Topics:
    - i. New Jury Instructions highlights – Edwin Aralica and possibly Pam Loginsky?
    - ii. Jury questionnaires
- VI. Supreme Court Capital Qualifications Committee Nominees
- VII. Pretrial Reform Initiative – Initial meeting held October 7, 2016
- VIII. Legislative Committee (John<sup>2</sup>)
- IX. Final Section Workgroup Report (Kim)
- X. Next Meeting: **Saturday, January 28, 2016 at Seattle University School of Law**
- XI. Old Business
  - a. Kessler CCLN App
- XII. New Business
  - a. Open Sections Night in Spokane, October 20 – Hugh and Mark

b. Fall Section Leader's Meeting, November 7, 2016

XIII. Good of the Order

XIV. Adjourn