

WASHINGTON STATE BAR ASSOCIATION

Criminal Law Executive Committee

Date: Click or tap to enter a date.

Time: Click or tap here to enter text.

Location: Click or tap here to enter text.

AGENDA

Old Business:

1. Opening and Welcome.
2. Approval of prior Meeting Minutes.
3. WSBA / CLEC Updates:
 - a. CJI – Update

New Business:

1. Set a meeting schedule for the year
 - a. Eg: every 2 or 3 months on the 3rd Thursday at 2:30
 - b. Emergency meetings as needed
 - c. **Vote** on schedule
2. Get a zoom account
 - a. If yes – **Vote** to spend the funds
3. Executive Committee Retreat
 - a. Yes or No – **Vote** on decision
 - b. If yes, Where and When
 - c. Retreat discussion Topics: (open floor for suggestions)
 - i. Annual Planning
 - ii. CLE's,
 - iii. Recruitment & Growth goals
 - iv. Law School Outreach Ideas
 - v. Filling open committee member slots
4. Entity Annual Report Form
5. Opinion on Bar Alcohol Policy

6. Issues for discussion at next meeting

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- a.
- b.
- c.

7. Adjourn – Next meeting is: Click or tap to enter a date.