

MEETING MINUTES

CRIMINAL LAW EXECUTIVE COMMITTEE

Date: August 3, 2023

Time: 2:40 PM

Meeting called to order by: Tracey Munger

IN ATTENDANCE

Tracey Munger, Dan LeBeau, Mark Vovos, Nicholas Holce, Hugh Birghenheier, John Strait, Sally Romero (WSBA), Dave Stevens, Rose Boughton, Dale Slack, Kim Hunter (late)

APPROVAL OF MINUTES

Minutes from June 6, 2023 meeting were approved.

Minutes from June 20, 2023 meeting were approved.

Minutes from July 6, 2023 meeting were approved.

Minutes from July 20, 2023 meeting were approved.

BUSINESS

- First order of business: agenda for CJI.
 - Tracey and Josie sent out different sheets with timeslots.
 - Hugh moved to adopt Tracey's CJI calendar.
 - Mark seconded.
 - Mark has a new superior court judge who would be willing to provide a credit regarding DUI. 2:45-3:45 on Friday Dean Chuang? Or Thursday at 12:30-1:30.
 - Trueblood CLE speaker TBD.
 - Hugh indicates he will endeavor to find a speaker regarding Native American law. He has a speaker available for military law.
 - Speaker could discuss jurisdiction for Native American law.
 - Mark indicates Andrea Burkhart may be in trial during the November 2-3 dates.
 - Hugh moved again to adopt the calendar as crafted by Tracey.
 - Mark seconded.
 - Passed unanimously.
 - 3:45-4:45 still needs to be filled.
- CJI Date Discussion

- Tracey proposed moving the CLE to September annually so it does not occur immediately after the new chair takes office.
- Hugh indicates it used to be the Thursday and Friday after Labor Day.
- Kim indicates in the past, the delegation of coordinating the CJI was managed by a sub-group of the executive board whose sole duty was the CJI.
- Kim discussed doing a raffle to draw excitement or participation at in-person CLEs. Discussion about incorporating group participation for a video CLE. Kim indicates businesses could donate raffle items.
- Discussion of redelegating CJI duties to board members. Hugh indicates he would assist, but would not accept a formal position. Kim would assist with coordination. The board indicates Tracey and Kim will co-chair coordinating the CJI in lieu of leaving the responsibility solely with Josie.
- Budget
 - Discussed board retreat. Discussed whether the retreat should occur at a law school.
 - Dale indicates there is value to have an in-person meeting early in the calendar year to map out the year's goals and timetables. He indicated value in discussing outreach events, recruitment, and long-term objectives.
 - Kim indicates travel and meal costs are not economical.
 - Discussion of the \$5000 allotment for annual Bar Section meeting and the \$4000 for leadership committee. What's it being used for?
 - Kim discussed her observation of the board of governors and their motivation to assist sections. She voiced willingness to advocate for the section and its budget needs.
 - Tracey inquired about our actual funds in hand versus actual expenses incurred.
 - In the past, the income was higher, whereas now the WSBA absorbs much of the income.
 - Sally discussed split of income as either 60/40, with WSBA getting the 60, or 50/50. There are also admin fees before the 60/40 fee split.
 - This budget split was from a decision by the Bar in 2018.
 - Sally will look into questions raised about the budget.
- Motion to end meeting by John.
 - Seconded by Hugh.

NEXT MEETING

The next meeting date and time to be coordinated by e-mail, to be held via Zoom.

Meeting adjourned at 3:26.