



Civil Rights Law Section
WASHINGTON STATE BAR ASSOCIATION
Executive Committee Meeting

Tuesday, February 19, 2019
11:00 – 12:30 am
AGENDA

Call-in Number # 1-866-577-9294; Enter Participant Code: 5016530

1. Welcome and Attendance

- a. Sarah is unable to attend and Molly is leading the meeting

2. Approve minutes from Retreat and approve minutes from 1/15/19

3. Section Business:

a. Legislative update – Molly, Fred, Sarah

- New Hope Act – Molly was able to send out a letter to the Representatives
- HB 1339 – Native American Voting Rights Act – Molly was able to send a letter to the representatives in support of this bill
- HB 5165 – WLAD update – We voted on taking a position, but so far, **no statement has been drafted for the legislature**
- HB 1924 – Molly has drafted a letter to go to the legislature and plans to send 2/18/19

b. Open Sections Night– Sarah & Kathleen, Eleen?

- From Sarah: reasonably good turnout, have not heard whether it resulted in any new members

c. Upcoming CLE (May?) Update – Kristi and Molly

- Vote (if Quorum) on funding

d. MLK Statement status

- From Sarah: went out to members, and has been published in the NW Lawyer magazine.

e. Elections – Kathleen, Molly

- From Sarah: Current EC members who are going to rotate out of their current positions should please consider running for reelection.

4. Good of the Order