



Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

AGENDA

Executive Committee Meeting

October 28, 2016

10:00am-Noon

Location: WSBA Offices--1325 4th Ave., Suite 600 Seattle 98101

OR

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

1. **Welcome and attendance**
2. **Approval of Agenda**
3. **Review of our Recent CLE and Annual Meeting**
4. **Introduction of our new Trustee (Amy Kim)**
5. **Bylaws Update** - Kathleen Kline, our Young/New Lawyer Liaison gets a vote!
 - By Laws Clean-up
6. **Newsletter Update**
7. **CLE Planning – awards for Bob Santos and Larry Gossett?**
8. **Annual Report – see draft**
9. **Discussion of potential changes to meeting day/time**
10. **Reminder: Annual Fall Section Leaders Meeting, Monday, Nov. 7, 10 a.m.–3:45 p.m.**
WSBA Conference Center, Webcast & conference call options available upon request.
9. **Good of the Order**
10. **Adjourn**