



# Civil Rights Law Section

## WASHINGTON STATE BAR ASSOCIATION

### AGENDA

**Executive Committee Meeting**

**March 15, 2017**

**11:00 AM to 12:30 PM**

**Conference Call Only**

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

1. **Welcome and attendance –**
2. **Update Re: meeting about GR12 Concerns about political statements conversation with WSBA on Friday February 24, 2017, at 11 a.m.**
3. **Approval of Meeting Minutes:**
  - a. December 3, 2016, retreat
  - b. February 15, 2017
  - c. September 23, 2016, Annual Meeting – Do we have yet?
4. **Legal Directory Question**
5. **Legislative Subsection – Updates**
  - a. Ban the Box
  - b. Washington Voting Rights Act
  - c. Changing the standard for police prosecution for use of deadly force.
  - d. Legal financial obligation bill
  - e. Establishing a statewide policy supporting Washington state's economy and immigrants' role in the workplace
  - f. Others
6. **Newsletter Update – Callie & Sarah need to connect**
7. **Finance Update – Bridget**
8. **Membership Update – Kelli what is our total membership? How does that compare?**
9. **CLE Planning – LaRond, Alec and Others – Kelli**

- a. Spring CLE – Alec has a draft and has reserved a date.  
May 16<sup>th</sup> ½ day, reserved conference center for full day.  
Sent the outline out – feedback?
- b. Fall CLE – during annual meeting, any updates?
- c. In the works: Allyship training. Scheduled for 5/30/17 from 12pm to 1:30pm

**10. Bylaw reviews and revisions are coming.** Info about that will be sent out in early March

**11. Website Refresh**

**12. Plan to reach out to other sections where overlap with civil rights issues. Sarah started a list so we can coordinate, network, and ally more effectively.** Issues: Race Equity – Ethnic Commissions, Supreme Court Appointment, LGBT, Health, Disability, and Gender

**13. Member Outreach (new members and members not on listserv)**

**14. Use of List Serve – Spam?**

**15. Contact List?**

**16. Good of the Order**