

AGENDA

Executive Committee Meeting

April 19, 2017

11:00 AM to 12:30 PM

Conference Call or In-person at WSBA Office

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

- 1. Welcome and attendance**
- 2. Approval of Meeting Minutes: March 15, 2017** – see attached “Minutes 3-15-17 CRLS Exec Comm Mtg”
- 3. Volunteer Opportunity – Civil Rights Law Mentor Worksheet, Ana LaNasa-Selvidge, WSBA Member Services and Engagement Manager** – See attached “Mentor Development Team Opportunity” the position will last for a minimum of 1 month starting in May 2017. You must be able to attend two, one hour lunch meetings and volunteer to draft in between the meetings: May 8, 2017 – First Meeting/Kick-off Session and June 7, 2017– Report Out/Feedback Session.
- 4. CLE information – Sondra Livingston-Carr, WSBA Education Programs Lead**
- 5. May 16th CLE Planning Update – Alec**
- 6. Update Re: Section Leaders Meeting held on April 17th – Alec, Kelli, and Julianne**
 - a. Review of agenda: Priorities; FY18 Budget Planning; Sections and CLE Planning, including sponsorships; and Bylaw Alignment.
 - b. Topics of note.
- 7. ABA Standing Committee on the American Judicial System – Resolution. - Kelli**
See attached: “2017.04.13 BLC Email re ABA Resolution” and “ABA Statement on 9th to House J 3.16.2017” The ABA has a resolution opposing legislative efforts to restructure the United States Court of appeals for the Ninth Circuit, which was brought before the Board of Governors Legislative Committee (BLC) on Friday, April 7, 2017 for consideration with a request for the WSBA to sign the resolution along with other supporters. The BLC is seeking stakeholder input from out Section in advance of putting the issue to the Board of Governors at it May meeting in Seattle. The deadline for

submitting written materials for the BOG meeting for consideration of the issue is May 3, 2017.

8. Bylaw reviews and revisions – Kelli - See attached. “CIV Section_current bylaws_WSBaredline”, “2_Bylaw Alignment_Overview message”, and “3_Article XI Bylaw Alignment Checklist Tool” We have received the suggested minimal compliance amendments to section bylaws in order to align with the current Article XI ([click here](#), p.64). We have two opportunities to submit our section bylaws for approval by the Board of Governors: **April 27, 2017**, for consideration on consent at the May 18-19, 2017 BOG meeting; or **June 29, 2017**, for consideration on consent at the July 28-29, 2017 BOG meeting.

9. Legislative Subsection – Updates

a. **Ban the Box or Washington Fair Chance Act, [SB 5312 2017-18](#).**

b. **Legal Financial Obligations Bill, [HB 1783 2017-18](#)**

- Previously dead bills: Washington Voting Rights Act, Changing the standard for police prosecution for use of deadly force, Establishing a statewide policy supporting Washington state's economy and immigrants' role in the workplace
- Others

10. Newsletter Update – Callie & Julianne

11. Finance Update – Bridget

12. Membership Update – Kelli

13. Contact List?

14. Good of the Order