



Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

AGENDA

Executive Committee Meeting

June 21, 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: April 19 and May 17, 2017** – see attached
3. **Update Re: Bylaw reviews and revisions – Kelli – Need volunteer(s) to assist Section Leaders Bylaws Assistance**
See attached. “CIV Section_current bylaws_WSBAredline” and “CIV Section current bylaws_WSBAredline edited by ks 062017” 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 to submit our section bylaws for approval by the Board of Governors by
 - **June 29, 2017, for consideration on consent at the July 28-29, 2017 BOG meeting.**
4. **Civil Rights Mentorship** – Amy Kim and Kathleen Kline have drafted a Civil Rights mentoring worksheet for the EC’s review and approval. This is the worksheet that they drafted as part of the WSBA’s mentorship development committee, which held 2 lunch meetings over the last month or so. As background, the WSBA is developing a mentorship curriculum. It has developed several worksheets (e.g., ethics, law office practice, professional development, etc.), which can be found here: <http://wsba.org/Resources-and-Services/MentorLink/Mentorship-Curriculum> The WSBA is seeking to develop subject matter worksheets for the mentorship curriculum. It has already published 6 subject matter worksheets (e.g., Admin Law, Family Law, etc.), which they asked us to use as templates.

For Review: The attached draft document **“Civil Rights Law-Mentorship Draft”** is designed as a broad and basic “Intro to Civil Rights” worksheet.

Question: Do we want them to work on more specific Civil Rights worksheets in the coming year (e.g., public policy attorney, government attorney, legal aid attorney, etc.)?
5. **Updates re: WSBA**
 - a. **At the last meeting, WSBA took a position on Courthouse ICE Raid**
 - b. **Alec was elected as an At-Large Member! Bill Picket is our new President!**
 - c. **Feedback Requested** By WSBA for our section executive committee to provide feedback regarding a proposed amendment to Article XI. SECTIONS of the Bar Bylaws to support

taking Action effectively and efficiently during the legislative session. **See attached Email, “[Section Leaders]...”**

- d. **NWIRP v. DOJ case – For Discussion – Current Status and Process for WSBA Amici**

6. **Legislative Subsection – Updates**

7. **Newsletter Update – Callie & Julianne – Came Out!**

8. **Finance Update – Bridget – summary**

9. **Loren Miller Bar Association – Changing leadership, will connect in fall**

10. **Good of the Order –**