



Civil Rights Law Section
WASHINGTON STATE BAR ASSOCIATION

AGENDA

Executive Committee Meeting

October 18, 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 – La Rond**
2. **Approval of Meeting Minutes: August and September 2017 – La Rond**
3. ***Pressing Issues in Civil Rights Enforcement* CLE Update from September 20, 2017 – La Rond and Kelli**
4. **Elections Update – Kelli**

Position	Term	FY 2018	Expires
Outgoing Chair	1 year	Kelli Schmidt	9/31/2018
Chair	1 year	La Rond Baker	9/31/2018
Chair Elect	1 year	Sarah Derry	9/31/2018
Secretary	1 year	Dan Gallagher	9/31/2018
Treasurer	1 year	Bridget Bourgette Shaw	9/31/2018
At-Large 1	3 year	Fred Diamondstone (Oct 2017)	9/31/2020
At-Large2	3 year	Kathleen Kline (Oct 2017)	9/31/2020
At-Large 3	3 year	Kristi Cruz (Oct 2016)	9/31/2020
At- Large 4	3 year	VACANT from Sarah (Oct 2016)	9/31/2019
At- Large 5	3 year	Amy Kim (Oct 2016)	9/31/2019
Young LL	2 year	Brian Rome	9/31/2019

5. **Meetings Going Forward – La Rond**
6. **Annual Retreat – La Rond**
7. **Newsletter Update – Sarah and Kelli**
 - **Vote for funding for layout and editing**

- 8. WSBA Resolution Denouncing Recent Acts of Violence and a Reaffirmation of Equity and Inclusion Principles - Kelli**
- 9. Annual Report – Kelli**
- 10. Open Sections Night – November 1, 2017, in Tacoma – La Rond**
 - **Vote for donating money for the Open Sections Night**
 - **Vote for providing a door prize for the Open Sections Night**
 - **Staffing Civil Rights Law Section table at the Open Sections Night**
- 11. Budget and Finance Update – Bridget**
- 12. Vacant At-Large Position**
- 13. Good of the Order**