

WSBA Civil Rights Law Section

Executive Committee Meeting Agenda

Date: 10/20/2020

Time: 6-7:30pm

Location: <https://zoom.us/j/598198576?pwd=dThEVEVmVHltcUE0eIJ1dElVaXhqUT09#success>

1. Motions to adopt/amend previous months' minutes
2. Motions to adopt/amend agenda
3. Appointees
 - a. Action Requested: Vote to make the following appointments:
 - i. Chair Elect – Laura Sierra
 - ii. Secretary – Cameron Sheldon
 - b. Purpose: Appointments needed to fill vacant positions.
4. Legislative Research Committee
 - a. Action Requested: Vote to approve creation of Legislative Research Committee under Bylaw Rule 6.2 (Standing Committees). Members would include:
 - i. Tim Brooks
 - ii. Meha Goyal
 - b. Purpose: Committee will review legislation sent to us from WSBA Outreach and Legislative Affairs Coordinator and suggest legislation to the EC that we should follow or respond to pursuant to GR 12(c)(2). Effectively, the Committee would act as a second filter – a function that EC members performed on a rotating basis last year.
5. REJI Video for WSBA
 - a. Action Requested: Determine whether CRLS should contribute to the WSBA's Race and Equity Justice Initiative (REJI) video
 - b. Purpose: Please review email chain attached to the agenda email. WSBA asked CRLS to contribute to its REJI video, which the WSBA will use to show how it's members are doing work to advance diversity, inclusion, and equity.
6. BOG Special Meeting
 - a. Action Requested: Discuss BOG Special Meeting scheduled during this meeting.
 - b. Purpose: To explore purpose behind this special meeting and our next course of action.
7. Rep. Thai meeting update
 - a. Tobin to discuss.
8. Equity and Diversity Task Force
 - a. Molly and Chalia to discuss.
9. Develop EC schedule beyond November
 - a. Action Requested: Develop EC schedule beyond November.
 - b. Purpose: To help us shape our schedule around future EC meetings.
10. Retreat
 - a. Action Requested: Discuss retreat date/ideas
 - b. Purpose: To roundtable retreat date/ideas since we will likely be limited to virtual options. Consider racial equity training via JustLead.

11. List-Serve Poll

- a. Action Requested: Discuss questions/suggestions/format for poll to be given to members to suggest what they want to get out of list-serve
- b. Purpose: To improve list-serve function.