



## Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

### Executive Committee Meeting Agenda

Date: 12/14/2020

Time: 11:30 a.m.

Location: [Zoom Meeting](#)

Meeting ID: 869 9746 3432

Passcode: 574262

- 1. Motions to adopt/amend November minutes**
- 2. Motion to amend October minutes**
  - a. Summary: Chalia Stallings-Ala'ilima proposed edits to the October minutes. Due to technical issues, she was unable to suggest edits until after the Executive Committee voted to adopt October's minutes at the November meeting.
- 3. Annual Report Update**
  - a. Summary: The Section's Annual Report was submitted to WSBA. The report summarizes the Section's accomplishments this year.
- 4. Annual Retreat Update**
  - a. Summary: With Executive Committee member and JustLead availability, the annual retreat was scheduled for January 30, 2021. There will be a call with JustLead's Jennifer Werdell and Paige Hardy on January 5, 2021 at 10:00 a.m. to discuss structure and our goals for the racial equity training. Propose projects or topics to discuss at annual retreat to Chair.
- 5. 2021 Schedule**
  - a. Summary: Executive Committee meeting scheduled for 2021.
- 6. Legislative Research Committee Update**
  - a. Summary: Executive Committee members met on November 30, 2020 at 12:00 p.m. to discuss format of Legislative Research Committee. Committee members attended a WSBA Section Legislative Primer, where they received information about WSBA's legislative procedures. Molly Matter received a form from WSBA with key terms used to identify legislation relevant for each Section – our Section's terms need to be updated.
- 7. WSBA Request for CRLS Input on US Postal Service Changes**
  - a. Summary: President Sciuchetti asked our section whether we are willing to take a position on the recent changes to USPS. Discuss whether Section should take position and identify next steps.
- 8. Equity and Diversity Task Force – Update**
  - a. Summary: Molly Matter, Chalia Stallings-Ala'ilima, Laura Sierra to discuss any updates.
- 9. REJI Video Update**
  - a. Summary: Molly Matter to discuss. She finished the script for her segment on WSBA's REJI video.

**10. WSBA BOG At-Large Position Interview – Update**

- a. Summary: Laura Sierra to discuss to discuss any updates.

**11. CRLS Awards Reimbursement**

- a. Summary: Verify whether Bridget Bourgette has been reimbursed for awards' costs.

**12. Monthly Meetings**

- a. Summary: Tobin Klusty to discuss, time permitting. Suggestion to provide bimonthly or regular Zoom meetings for Section members to speak with Executive Committee members.

**13. Open Table: Outstanding Topics or Updates**