



Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION
Executive Committee Meeting Agenda

Date: 2/15/2020

Time: 12:15 p.m.

Location: [Zoom Meeting](#)

Meeting ID: 824 2401 9408

Passcode: 712732

- 1. Motions to adopt/amend Annual Retreat minutes**
- 2. CRLS 2021 Values**
 - a. Finalize values that will guide this Executive Committee as we pursue our Section's mission during the 2021 session.
- 3. Legislative Research Committee Update**
 - a. Introduce New volunteer – Christine Ybarra
 - b. Virtual Happy Hour on February 24, 2021
 - c. Statement delineating scope of LRC responsibilities
 - d. Compiling outside organizations' legislative priorities to assist with LRC process
 - e. Legislative process after committee deadline of February 15, 2020
- 4. Community Outreach Committee – Outreach Efforts**
 - a. Advocates for Immigrants in Detention Northwest
 - b. Student fellowships/mentorships and upcoming discussion with Environmental and Land Use Law Section
 - c. Newsletter editorial positions
- 5. Diploma Privilege Letter Updates**
 - a. Letter required approval under Section IV(E) of WSBA Bylaws, which states:

Except as specifically set forth in these Bylaws, no committee, section, task force, or other Bar entity, or member thereof, member of the BOG, or officer or employee of the Bar is permitted to speak for or represent the Bar, or any committee, section, task force, or entity thereof, before any legislative body, in any court, before any other tribunal or in any communication to the Governor or the Attorney General of the State, unless prior authorization to do so has been specifically granted by the BOG by policy adopted by the BOG or by specific BOG action.
 - b. Supreme Court of Washington letter denying diploma privilege for February 2021 bar exam
- 6. Honoring Black History Month on Listserv**
 - a. Executive Committee members to share events and resources from Black community organizations and/or bar associations

- 7. Equity and Diversity Task Force – Update**
- 8. Open Table: Outstanding Topics or Updates**