



Civil Rights Law Section
WASHINGTON STATE BAR ASSOCIATION



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AGENDA

Executive Committee Meeting / Annual Meeting

September 20 2017, 4:45 – 5:00 PM

Conference Call or In-person at WSBA Office

Call-in Number # 1-866-577-9294; Enter Participant Code: 5016530

- 1. Welcome and attendance – Kelli Schmidt, Alec Stephens, Bridget Shaw, Sara Derry,, Fred Diamondstone, La Rond Baker, Kristi Kruz, Amy Kim, Tracy Flood, Kathleen Kline**
- 2. Approval of August 16, 2017, Meeting Minutes (postponed to next meeting)**
- 3. Civil Rights Membership Update – Kelli & Bridget**
 - a. Numbers: Up 50%**
 - b. Diversity Statistics: Above the WSBA levels**
 - c. Financials: As of August, \$5,912 expenses – New fund balance \$10,250**
- 4. Update on Charlottesville Statement – Kelli - asked WSBA to address this and eleven minority bar associations issued joint statement. The BOG president came back and said they could not sign onto the joint statement due to GR 12 but that they would be developing their own statement for the BOG meeting.**
- 5. Introduction of New Young Lawyer Liaison – Bryan Rome – defended city in police litigation in Stockton as Deputy City Attorney.**
- 6. Elections – Kelli**

The following persons have been nominated and they are all running uncontested:

- Sarah Derry, Chair-Elect
- Dan Gallagher, Secretary

- Bridget Bourgette Shaw, Treasurer
- Fred Diamondstone, At-Large/Trustee (3 year term, ending 2020)
- Kathleen Kline, At-Large/Trustee (3 year term ending 2020)

Officers – pursuant to the Bylaws, The Chair-Elect, Secretary, and Treasurer must be elected by majority vote of the membership in person or by those who have voted by in writing, electronically, or by write-in ballot prior to the meeting. *Except*, if only one candidate has been nominated for a position and no additional nominees were made during the nomination period, then that person has been deemed elected. Because Sarah Derry (Chair-Elect), Dan Gallagher (Secretary), and Bridget Bourgette Shaw (Treasurer) have all been nominated and no additional nominations were made prior to September 5, 2017, they are deemed elected.

Trustees – According to the Bylaws, the Executive Committee Trustees/At-Large Member Nominees must be elected by a majority vote of the membership present at the Annual Meeting in person, by telephone, or by written or electronic communication. They will be provided an opportunity to speak to the membership prior to the vote.

- Fred Diamondstone – PI mostly and also some civil rights work and mentor at Young Lawyer mixer. Nominated by Kelli and second by Alec. 12 votes for none against. Elected!
- Kathleen Kline – former young lawyer liason – 12 votes for, none against. Nominated by Kelli and Seconded by Dan. Elected!
- Any write-ins? No

7. **Reception:** Alec presented past Chair Tracy Flood with an Appreciation Award.