



**Civil Rights Law Section**  
WASHINGTON STATE BAR ASSOCIATION  
**Executive Committee Meeting Agenda**

MEETING MINUTES  
WSBA – Civil Rights Law Section  
January 18, 2022  
(DRAFT)

PRESENT: Laura Sierra, Cameron Sheldon, Mickey Moritz, Tobin Klusty, Tim Brooks, Margarita Kutsin,

- 1. Motions to adopt/amend November and December minutes**
  - a. Board adopted November minutes as edited
  - b. Board adopted December minutes
- 2. Rev. Harriett Walden Attack and Donation**
  - a. Follow up from December 2021 Meeting
  - b. Confirm status
- 3. Annual Retreat**
  - a. Discuss goals and themes
    - i. Topic suggestions include focusing on developing tools to address unconscious/implicit bias and how to put these tools into action.
  - b. Engage JustLead
    - i. Confirmed JustLead is available to put on annual retreat late in late February, early March. Cost is \$1,500 for JustLead.
    - ii. Board to obtain further information from JustLead including proposed Agenda.
- 4. Legislative Committee Update**
  - a. Approach moving forward
    - i. Legislative Committee to hold meeting on 1/20/2022.
    - ii. Addressed scheduling limitations and goal setting for addressing certain issues within those limitations.
    - iii. Discussed option to endorse/amplify/co-sign positions of other organizations.
    - iv. Open discussions with ACLU.
  - b. Goals
    - i. Determine capacity to address bills during Legislative Committee 1/20/2022 hearing.
    - ii. Discussed expanding membership in Legislative Committee, including reaching out to current law students.
- 5. Continued Legal Education**
  - a. World Peace Thru Law Section is producing a miniCLE "Welcoming Afghan Immigrants: Legal And Practical Issues" on Jan 27, 2022

**Commented [MK1]:** I may have missed something here. If so, please add.

- i. Will contact regarding sponsorship status.
  - b. KEEP
    - i. Part of the plan for March to do training in representing families at school-board disciplinary hearings.
    - ii. Weekday, 1-to-1.5-hour long program.
  - c. Others Update
    - i. Partnered with Cannabis Law Section, purpose of CLE series was to use lessons learned from cannabis legalization and applicability to legalization of other consciousness-altering substances with an emphasis on equity issues.
      - 1. Discussed increasing upfront coordination with cosponsoring organizations.
      - 2. Board discussed options/availability of increasing zoom-hosting capacity.
- 6. Equity Task Force Update**
  - a. Goal is to have GR 12 comment to present to BOG in March.
- 7. Upcoming Events:**
  - a. Board of Governors 2022 Elections – Districts 2, 9, and 10
  - b. 2022 WSBA APEX Nominations – March 15, 2022
    - i. Considering nominations as a section.
- 8. Open Table: Outstanding Topics or Update(s)**
  - a. Communicated with Young Lawyers Liaison candidate and will address potential appointment at next Board meeting.