



# Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION  
Executive Committee Meeting Agenda

MEETING MINUTES  
WSBA – Civil Rights Law Section  
December 7, 2021  
(DRAFT)

PRESENT: Laura Sierra, Cameron Sheldon, Mickey Moritz, Tobin Klusty, Sarah Derry, Breanne Schuster, Tim Brooks, Margarita Kutsin,

- 1. Motions to adopt/amend November minutes**
  - a. Will be considered at January meeting.
- 2. Rev. Harriett Walden Attack and Donation**
  - a. Board discussed informing CRLS members of racially motivated attack on Rev. Walden and of Rev. Walden's civil rights work.
- 3. Young Lawyers Liaison**
  - a. Current Outreach
  - b. Invitation to Join the Executive Committee
    - i. Board will engage in introductions via email with potential candidate.
- 4. Legislative Committee Update**
  - a. Position on GR 41 and CR 39
    - i. Comments due and presented on December 29. Board determined who will be responsible for drafting comments on behalf of board for board's approval.
  - b. Position on Order *25700-A-1378* and *AMENDED Order No. 25700-A-1355*
    - i. **1378** – comment due on February 28
    - ii. **1355** – comments due on December 29
    - iii. Board determined who will be responsible for drafting comments on behalf of board for board's approval.
- 5. Approach to Diversity**
  - a. Possible Annual Report like 2020 – 2021 Executive Board
    - i. Board discussed potentially partnering with JustLead.
  - b. Logistics
    - i. Board discussed whether annual retreat will be held virtually or in person.
- 6. Annual Report 2021 – 2022**
  - a. Approach to streamline data capture
    - i. Board discussed collecting data and coordination with executive committee in creating report to collect information concurrently.
  - b. Coordination with next Executive Committee
    - i. Board discussed using a shared doc for collecting information.
- 7. Upcoming Events:**

- a. Dec. 14 - WSBA Board of Governors Special Meeting via Zoom (12 – 4 pm)
    - i. Board members to attend
  - b. Dec. 13 – Systemic Racism and the Child Welfare System, CLE (12 – 1 pm)
- 8. Open Table: Outstanding Topics or Update(s)**
- a. **CLE- Civil Rights Law in Education**
    - i. Board discussed potentially scheduling a CLE in February, and potential co-sponsors.
  - b. **De-integration of WSBA sections from WSBA**
    - i. Board discussed history of issue, [opinion from 5<sup>th</sup> Circuit](#), and [report commissioned by Supreme Court](#), as well as special meeting to be held by WSBA Board of Governors on December 14.