

Elder Law Executive Committee – Monthly Meeting (Zoom)

Tuesday, November 17, 2020, 12:30 – 1:30 p.m.

MEETING MINUTES

PRESENT

Meredith Grigg, Chair-Elect

Karen Boxx, Immediate Past Chair, Communications Co-Chair

Carla Calogero, Secretary

Mathew Parker, Treasurer

Megan Farr, Legislative Co-Chair

Sage Graves, Legislative Co-Chair

Ronald St. Hilaire, Grants Co-Chair

Lisa Kremer, Communications Co-Chair

Michael Longyear, Outreach/Mentorship Co-Chair

Eric Brunstrom, Outreach/Mentorship Co-Chair

Suzanne Thompson Wininger, CLE Co-Chair

Angela Macey-Cushman, CLE Co-Chair

Kameron Kirkevold, Trustee

Mark C. Vohr, Trustee

Nick Pleasants, Trustee

EXCUSED/NOT PRESENT

Miriam Ayoub, Chair

Amy Freeman, Trustee

Ronald St. Hilaire, Grants Co-Chair

Liaisons:

Bryan Wichert, Young Lawyer Liaison

Eleen Trang, WSBA Sections Program Specialist

Sunitha Anjilvel, BOG Liaison

Meeting chaired by Meredith Grigg

WELCOME, ANNOUNCEMENTS AND MINUTES

10/30/2020 Retreat Meeting Minutes.

Mike moved that the meeting minutes from the 10/30/2020 Executive Committee Retreat be approved. and **Sage** seconded. The 10/30/20 Retreat meeting minutes were approved.

TREASURER'S REPORT

Matt reported that we have not received new FY 2019-2020 reports, or any FY 2020-2021 reports or figures.

GRANTS UPDATE/REPORT

Patrick reported that he, Ron and Meredith will be meeting prior to our December Committee meeting to discuss the rotation of the Elder Law Internship between the three law schools and the Section's financial contribution to the internship stipend.

Patrick reported that reached out to representatives at Seattle University and University of Washington law schools regarding the average summer non-profit internship stipend amount and to-date has learned that the average is \$5,500 - \$6,000. The Elder Law Internship stipend is currently \$6,000.

OUTREACH & MENTORSHIP UPDATE/REPORT

Mike reported that he, Eric have not had an opportunity to meet and to follow with Mark and Communications Co-Chairs to discuss all points from the 10/30/20 retreat (i.e. reaching out to the Board of WAPG (Washington Association of Professional Guardians), the Board of WAELA (Washington Association of Elder Law Attorneys), and the CPGB (Certified Professional Guardianship Board).

LEGISLATIVE UPDATE/REPORT.

Megan stated that she has no legislative updates since 10/30/2020 Retreat. The Washington Superior Court Association's Probate and Guardianship Committee on November 21st.

Mark reported that Attorney Deborah Jameson who is on the Washington Pattern Forms Committee has assembled a group to begin work on the Uniform Guardianship Act Forms (minor guardianship UGA forms are nearly finalized). **Mark** reported that Deborah, Mark, two Guardians and an AOC representative make up the group working on the pattern forms.

Additionally, **Mark** reported that he has been asked to be on the faculty of the AOC judicial officer training regarding the UGA.

Mike reported that he will be a speaker and/or faculty member of the certified professional guardian 2021 certification training program which the AOC is helping to facilitate. The 2021 program, approved by the CPGB, is an alternative to the UW CPG training course which is on hiatus this year.

COMMUNICATIONS UPDATE/REPORT

Meredith facilitated a brief discussion of ideas and topics from the 10/30/2020 Retreat, including a membership survey, and a monthly Zoom elder law forum.

CLE UPDATE/REPORT

Suzanne solicited ideas for topics and speakers for the 4/29/2021 CLE. Discussion continued about inviting a national key-note speaker. **Karen** suggested Professor Mary Radford (George State College of Law) and Professor Amy Hess (University of Tennessee College of Law).

Meeting ADJOURNED at 1:25 pm.

Upcoming Events and Meetings:

Tuesday December 15 – Executive Committee monthly meeting, 12:30-1:30 via Zoom.