#### **Meeting of the Family Law Executive Committee**

Thursday, July 18, 2024 1:00 p.m. - 5:00 p.m. WE WILL BE MEETING IN-PERSON AND BY ZOOM ZOOM LINK IS BELOW

# PLEASE NOTIFY KIM LOGES AND TAMARA GARRISON IN ADVANCE OF THE MEETING IF YOU CANNOT ATTEND AND PROVIDE YOUR TWO PROXIES

## **Agenda**

1:00 P.M. (10 min) Roll Call — *Kim Loges* Minutes – review/approval - Kim Loges Announcements - Tamara Garrison 1:10 P.M. (10 min) <u>Public Comment</u> – Tamara Garrison 1:20 P.M. (15 min) **Emeritus Volunteer Position** - *Jackie* Further discussion and Vote 1:35 P.M. (40 min) **BOG Report** – BOG update and discussion – Nancy Hawkins Discuss and vote on draft letter re Supreme Court Boards program 2:15 P.M. (25 min) Legal Sandbox/SCJA-FJLC - Nancy Discuss Legal Sandbox and possible written response before January Vote on proposed written response S.T.A.R. Updates –, Chris Fox and Kiona Gallup 2:40 P.M. (30 min) Discussion of FLEC possible partnerships and assistance with S.T.A.R. (possibly) Brooke Pinkham and presentations from other groups? 3:10 P.M. (10 min) **Break** 

Approve 2025 Budget (materials provided)

**Financial Report** - Shelley

3:20 P.M. (15 min)

## 3:35 P.M. (20 min) <u>LLLT Scope and Forms Creation</u> – *Tamara*

- LLLT allowed scope of practice (materials provided)
- LLLT Board Created Forms and Training Process
- FLEC involvement with LLLT Board

## 3:55 P.M. (20 min) Committee//Workgroup Updates

Website – Chris Fox

Nominations – *LaVonna and Amber* Exploring Idea of a Bylaws Committee

- Retreat Project- Revise Bylaws

## 4:15 P.M. (15 min) **Future Trainings**

Basic Skills 2024/Mini-CLEs – Kiona, Beth, Shelley, Laura, La Vonna,

Chris

Mid-Year 2024 – La Vonna, Dawn, Amber. Susan

Mid-Year 2025 - Susan, Tamara, Laura

4:30 P.M. (15 min) Old Business/New Business

4:45 P.M. Adjourn

## July 18, 2024

Tamara Garrison is inviting you to a scheduled Zoom meeting.

Topic: FLEC July 18 2024 Meeting

Time: Jul 18, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/84805065843

Meeting ID: 848 0506 5843

REMAINING MEETINGS FOR THE 2023-2024 FLEC YEAR*		
MONTH/ DATE	START TIME	HOW HELD
September 21, 2024	8:45 a.m.	Virtual

WSBA BOARD OF GOVERNOR'S	
MEETINGS 2024	
July 18-19, 2024	
September 6-7, 2024	