

# Family Law Section

*Family Law Section of the Washington State Bar Association*



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

Saturday, March 9, 2019

Olympic Room, Hotel RL

2300 Evergreen Park Drive SW

Olympia, Washington

**\*\*ROOM OPENS AT 8:30 AM\*\***

### **DRAFT Agenda**

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|-------------------|---|
| 9:00 AM (5 min)   | Introductions and Roll Call — <i>Nancy Koptur</i><br>Proxies: Lea → Monique → Rhea → Karen  |
| 9:05 AM (5 min)   | Review of Agenda – <i>Group</i><br>Review/adoption of Meeting Minutes – <i>Mark Alexander</i>   |
| 9:10 AM (60 min)  | BOG Report – <i>Nancy Hawkins</i>   |
| 10:10 AM (15 min) | Skills Training Update – <i>Monique Gilson-Moreau</i>   |
| 10:25 AM (10 min) | Treasurer's Report – <i>Monique Gilson-Moreau</i>   |
| 10:35 AM (10 min) | <i>Break</i>  |
| 10:45 AM (20 min) | 2019 Midyear Update – <i>Mark Alexander and Karen Schweigert</i> <ul style="list-style-type: none"><li>• Request for all FLEC'ers to publicize through their local bar associations</li><li>• Any other ideas?</li><li>• Midyear Expenditures</li></ul> |
| 11:05 AM (10 min) | Future Midyear Venues Discussion <ul style="list-style-type: none"><li>• 2020 should be final by now, right?</li><li>• Determine initial venues for Kevin to contact for pricing (2021/2022)</li></ul>  |
| 11:15 AM (35 min) | Legislative Update – <i>Pat Rawnsley</i>  |
| 11:45 AM (10 min) | Discussion re FLEC Officers for next year <ul style="list-style-type: none"><li>• Please review officer job descriptions</li></ul>  |
| 11:55 AM (5 min)  | FLEC relationship with Courthouse Facilitators – <i>Nancy Koptur</i>  |

12:00 PM (30 min)    *Lunch*

12:30 PM (15 min)    Report on 2019 Child Support Schedule Workgroup – Ann Farnsworth

12:45 PM (10 min)    Nominations/Elections Committee Update – *Nancy Koptur, Lisa Ward, Jackie Jeske, Rhea Rolfe*

12:55 PM (10 min)    Awards Committee Update – *Nancy Koptur, Bo Weintraub*

1:05 PM (10 min)    WSBA news, if any – *Eleen Trang*

1:15 PM (10 min)    Young Lawyers Update – *Amanda Gamble*

1:10 PM                New Business/Old Business/Adjourn by 2:30 PM?

### **2018-2019 Meeting Schedules**

#### **BOG Meetings**

November 16 (WSBA Conference Center)  
 January 17 – 18 (WSBA Conference Center)  
 March 7 – 8 (Red Lion Olympia)  
 May 16 – 17 (Hilton Garden Inn, Yakima)  
 July 25 – 26 (Courtyard by Marriot, Richland)  
 September 26 – 27 (WSBA Conference Center)

#### **FLEC Meetings**

October 13 – Olympia Red Lion  
 November 17 – (Joint w/SCJA followed by FLEC Mtg.)  
 January 12 – Olympia Red Lion  
 January 26 – telephonic – if needed  
 February 9 – telephonic – snow  
 February 23 – telephonic –if needed  
**March 9 – Olympia Red Lion**  
 March 23 – telephonic – if needed  
 April 18-19 – (with Skills Training – Richland/Kennewick)  
 June 20-21 (with Midyear @ Davenport)

#### **TELECONFERENCE CALL IN NUMBER AND CODE:**

**NOTE:** *Meetings are held by conference call only with prior notice to the whole Executive Committee, and only when authorized by the Chair or Chair-Elect.*

<b>Dial:</b>	<b>1-866-577-9294</b>
<b>PARTICIPANT – Entry Code:</b>	<b>5016512</b>

As participants dial into the call, music is heard until the moderator dials in.  
 Command to adjust volume: \* 4

**NOTE: Handouts are usually posted on the FLEC Yahoo Website under “Files/Current Meeting Materials” – if you are unable to access Handouts, send a FLEC message to see if someone can send them to you.**