

# Family Law Section

Family Law Section of the Washington State Bar Association



## Meeting of the Family Law Executive Committee

Saturday, October 12, 2019

Olympic Room, Hotel RL

2300 Evergreen Park Drive SW

Olympia, Washington

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

### DRAFT Agenda

- 9:00 AM (15 min) Introductions and Roll Call — *Nancy Koptur*  
Proxies: Pat → Shelley → Nancy K  
Lisa → Nancy H → Nancy K  
Monique →  
Zach →
- 9:15 AM (5 min) Review/adoption of Agenda – *Group*  
Review/adoption of Meeting Minutes – *Kimberly Loges*
- 9:20 AM (30 min) Legislative Update – *Pat Rawnsley*
- UFLAA
  - UGA
  - *Nancy K* will share DCS proposals for 2020
- 9:50 AM (10 min) WSBA Update – *Nancy Hawkins*
- Bar Structure Workgroup Recommendations
  - BOG update
  - Other WSBA news
- 10:00 AM (10 min) FLEC Committees – *Nancy Koptur*
- Nominations & Elections
  - Midyear Awards
  - Any other committees?
- 10:10 AM (10 min) December 2019 CLE Update – *Nancy Koptur*
- 10:20 AM (10 min) FLEC Listerv – *Alan Funk, Webmaster*
- 10:30 AM (15 min) *Break*
- 10:45 AM (15 min) FLEC Listerv, continued – *Alan Funk, Webmaster*

- 11:00 AM (15 min) 2020 Midyear Update (Vancouver Hilton) – *Bo Weintraub*
- 11:15 AM (15 min) 2021 Midyear Discussion
- Do we have chairs?
  - Do we have a venue?
  - What have we heard from Kevin?
- 11:35 AM (15 min) 2021 Midyear Discussion
- Do we have chairs?
  - Do we have a venue?
  - What have we heard from Kevin?
- 11:30 AM (20 min) Skills Training 2020 – *Group*
- Monique has agreed to chair again (yay!)
  - Possible sponsors
  - Volunteers?
  - Materials
- 11:50 AM (10 min) Report on 2019 Child Support Schedule Workgroup – *Christy Carpenter*
- 12:00 PM (30 min) *Lunch*
- 12:30 PM (15 min) Appointments to fill FLEC vacancies – *Nancy Koptur, Group*
- 12:45 PM (15 min) Agenda items for November meeting with judges & commissioners
- 1:00 PM (10 min) WSBA news, if any – *Eleen Trang*
- 1:10 PM (10 min) Young Lawyers Update – *Brandon Holt*
- 1:20 PM (10 min) Onboarding of new (and old) FLEC members – *Group*
- 1:30 PM (as needed) New Business/Old Business/Adjourn by 2:30 PM

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

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

**HANDOUTS**

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

2019-2020 Meeting Schedules			
BOG Meetings		FLEC Meetings	
Date	Location	Date	Location
November 22-23	WSBA Conference Center	<b>October 12</b>	Olympia Hotel RL
January 16-17	WSBA Conference Center	<b>November ??</b>	AM: Joint w/SCJA @ AOC, SeaTac PM: lunch & FLEC meeting @ 13 Coins
March 19-20	Hotel RL, Olympia	<b>January 11</b>	Olympia Hotel RL
April 17-18	WSBA Conference Center	<b>January 25</b>	<i>telephonic – if needed</i>
May 14-15	Hotel Bellwether, Bellingham	<b>February 8</b>	Olympia Hotel RL
July 23-25	Skamania Lodge, Stevenson	<b>February 22</b>	<i>telephonic – if needed</i>
August 28-29	Davenport Hotel, Spokane	<b>March 7</b>	<i>telephonic – if needed</i>
September 17-18	WSBA Conference Center	<b>March 21</b>	Olympia Hotel RL
		<b>April ??</b>	in conjunction with Skills Training, date & location TBD
		<b>May 9</b>	Olympia Hotel RL
		<b>June 18-19</b>	with Midyear @ Vancouver Hilton