

Family Law Section

Family Law Section of the Washington State Bar Association



Meeting of the Family Law Executive Committee

Saturday, January 11, 2020

Puget 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: **James** → Nancy K → Lisa
Jackie → Nancy H → Pat → Monique
Pat (maybe) → ?? → ??
Monique (leaving early) → ?? → ??
- 9:15 AM (5 min) Review/adoption of Agenda – *Group*
Review/adoption of Meeting Minutes – *Kimberly Loges*
- 9:20 AM (40 min) Legislative Update – *Pat Rawnsley (or Nancy Koptur if needed)*
- WSBA Legislative Policies
 - FLEC procedures during the Legislative Session
 - Bills we've talked about before
 - UFLAA
 - UGA trailer bill
 - New bills
 - Identified by FLEC
 - Bills of Interest referred by WSBA Legislative Affairs
 - [HB 2302](#) – child support issues
 - [HB 2304](#) – shared leave, etc
- 10:00 AM (45 min) Diversity & Inclusion – *Nancy Koptur & Group*
- How does D&I apply to FLEC?
 - WSBA Volunteer Toolbook
 - [Diversity & Inclusion Resources](#)
 - [Diversity & Inclusion Plan](#)
 - [Achieving Inclusion and Equity](#)
 - [Accessibility Toolkit](#)
 - Project Implicit
 - [Implicit Bias](#)
 - [Tests](#)
 - [Interrupting and Mitigating Implicit Bias](#)
 - Should we request a WSBA D&I presentation?

- 10:45 AM (15 min) *Break*
- 11:00 AM (15 min) Skills Training 2020 Update – *Monique Gilson-Moreau*
- Possible sponsors
 - Volunteers?
 - Materials
 - What does Monique need FLEC'ers to do and by when?
- 11:15 AM (15 min) Listserv Transitions – *Nancy Hawkins (Alan Funk, if present)*
- Section listserv
 - FLEC listserv
- 11:30 AM (30 min) BOG/WSBA Report – *Nancy Hawkins*
- BOG update
 - Other WSBA news
- 12:00 PM (15 min) *Lunch service*
- 12:15 PM (15 min) BOG/WSBA Report, continued
- 12:30PM (15 min) Treasurer's Report – *Shelley Brandt*
- Documents on io website (see emails)
- 12:45 PM (15 min) 2020 Midyear Update (Vancouver Hilton) – *Lisa Ward, Bo Weintraub*
- 1:00 PM (15 min) 2021 Midyear Update – *Nancy Hawkins*
- What's the venue?
 - What does Nancy H need FLEC'ers to do and by when?
- 1:15 PM (20 min) Committee Reports – *Group*
- Telephone/Conferencing Options
 - Nominations & Elections
 - Awards
- 1:35 PM (*as needed*) New Business/Old Business
- Who is attending the breakfast with Rajeev/BOG?
 - Listserv Issues Raised by Section Members
 - Issues – Section Members
 - Listserv Policies – *FLEC*
 - Open Sections Night 2/6/20 – who will attend?
- 2:30 PM? Adjourn

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.

Dial:	1-866-577-9294
PARTICIPANT – Entry Code:	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 io 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
January 16-17	WSBA Conference Center		
March 19-20	Hotel RL, Olympia	January 11	Olympia Hotel RL
April 17-18	WSBA Conference Center	January 25	<i>telephonic – if needed</i>
May 14-15	Hotel Bellwether, Bellingham	February 8	Olympia Hotel RL
July 23-25	Skamania Lodge, Stevenson	February 22	<i>telephonic – if needed</i>
August 28-29	Davenport Hotel, Spokane	March 7	<i>telephonic – if needed</i>
September 17-18	WSBA Conference Center	March 21	Olympia Hotel RL
		April ??	in conjunction with Skills Training, date & location TBD
		May 9	Olympia Hotel RL
		June 18-19	with Midyear @ Vancouver Hilton