



MINUTES

Executive Committee Call

June 17, 2020 | 4:30 PM

Participants: Mickey Moritz, Regina Paulose, Dwight Van Winkle, Anne Watanabe, and Randy Winn.

Approval of May Minutes

The board approved the May 2020 meeting minutes.

Executive Committee Positions

Congrats to all who made it through – Vanessa will retain her position, Anne will become the new Chair, Hildja will be joining as Chair – Elect, and Dwight is our newest at large member. All positions start October 1, 2020.

Prison Book Ban Project

Anne is still working with Civil Rights section and there is a small research team starting up.

CLEs

June recap: Dwight gave a recap of the event and said it was interesting. No issues.

July CLE: will check with Camille in August to see how that went.

Schedule update for CLEs:

- August – Randy – Catalonia
- September – Refugee offshoring
- Anne is handling rest of calendar from October forward

Summer Break – no meeting in July

No objections.

Reminders/Open Items

Listen in – Black Lives Matter information