

A. Quorum Needed: Three Section Officers

Quorum Achieved: Yes

Office	Name	Roll Call
Past Chair	John R. Christiansen	
Chair	Leanne Park	X
1st Vice Chair	Gerald Tarutis	
2nd Vice Chair	Tierney Edwards	
Treasurer	Luke Campbell	X
Secretary	Morgan Gabse	X
At Large	Lee Kuo	X
At Large	Michael L. Farrell	-
At Large	Alisha N. Trotter	-
Position	Name	
Education Committee Chair	Nabil Istafanous	
Education Committee Member	Sumona Das Gupta	
Education Committee Member	Susan Matt	
Education Committee Member	Thomas H. Grimm	
Membership Committee Chair	Laura Cacek	
Membership Committee Member	Robert R. King	
Legislative Committee Chair	Katie Kolan	
Legislative Committee Member	Zosia Stanley	
Young Lawyer Liaison	Traci McCall	X
WSBA Liaison	Julianne Unite	X
	Guests	1
Total Present		7

1) General Section Business

i) Quorum Needed: Three Section Officers

(1) Attained

ii) Introductions

iii) Review Agenda

(1) Approved

2) Review of Minutes of Previous Meeting: approved without change

3) Old Business

a) Section Bylaws Update per new BOG rule – action items, see email materials

i) Procedure for gaining input – membership & officers – prior to WSBA deadline

(1) Option to call a member meeting?

(2) May meeting – invite members to provide input: email in advance, call or attend in person

- ii) Executive committee – provide feedback via email by next Wednesday
- iii) Membership – Luke email to list serve with notice of opportunity to provide input via email in advance or call in to May meeting – 12:10-12:30pm
- b) Travel policy for EC members traveling to official functions (EC meetings etc)
 - i) Deferred to next meeting – reminder that this is not to say that

4) New Business

- a) Financials Update from Luke - see materials provided via email
- b) Opioid Epidemic Programming – Invitation to Participate – see email, individuals interested can directly respond
- c) May meeting – date, in person
 - i) Recommended change to an hour, call-in, same date

5) Committee Updates

- a) Education
 - i) Annual CLE – planning going well, agenda set, marketing begun
- b) Membership
- c) Section Outreach
- d) Legislative
- e) Communications
- f) Professional Licensing

6) WSBA Update

- a) **Governance** (Luke)
 - i) ...
- b) **General** (Julianne)
 - i) ...

7) Agenda for next meeting

- a) Travel policy for EC members traveling to official functions
- b) Section Bylaws Update per new BOG rule
- c) Website Transition update

8) Adjourn