

## December 2023 IPS EC Meeting Minutes

Present: Michael H.; David F.; Larry W.; Dana R.; Matthew D.; Carolyn M.; Hansi M.; Fred R.;

Start: 12:05 (no quorum)

1. Approval of November Minutes (Larry)
  - a. No quorum at start.
2. Financial Report (Michael)
  - a. No report to give.
3. WSBA Report (Carolyn)
  - a. Carolyn: Upcoming legislative primer, recording will be posted. Section Leaders Discussion – 1/18 at noon on EC member recruitment. Panel session from different sections. BOG meeting in January.
  - b. David: Email from Sanjay, recruiting for legislative liaison, wondering if anyone from our section signed up.
  - c. Carolyn: Unsure, reach out to Sanjay.
  - d. David: How active is it?
  - e. Carolyn: Will track legislation based on terms, sent to liaison. Up to section to take stance, not interested, stay in loop.
4. BOG Report (Matthew)
  - a. Matthew: Special meeting last Monday. Background on legislative input. Probate section put forward proposal on leases longer than a year. Issue on what sections can do without BOG approval. Bar licensure task force released report on how people could be licensed – continue bar exam; extend law clerkship; law apprenticeship; shorten law school+work study. 2-4 would be without bar exam.
  - b. Michael: Where does BOG feel?
  - c. Mathew: Will keep exam, but unsure where BOG is on using clerkship and alternatives. Probably fine with it. Would still have to deal with lack of reciprocity issue.
5. Committee Work (Larry)
  - a. Larry: Still working on it. Will have update next month.
6. Interim Communications Assistance; Interim Secretary/Treasurer Assistance (Larry)
  - a. Larry: Still looking for interim communications assistance.
  - b. Fred: might be able to step in. Was prior communications chair. Had prior plans, but complications due to bar changes. Would like to lead charge to having better communication.
  - c. Michael: Was offered commission in US Army JAG, which could start as early as April. Will need to be covered through training, unsure if able to continue after being stationed.

7. Update on Collaboration with Mexican Bar Association (Fred)
  - a. Fred: Call w/ Larry and members on MBA to discuss collaboration. Will need written agreement and would get back with draft or example (not yet received). Invite extended to attend spring event. On track, will follow up on draft. Also in contact with Taipei BA in Taiwan, wanting to have some cooperation. Joint panel before formal agreement (gradual approach). CLEs would be a big draw for them (joint events, vouchers, etc.).
  - b. Larry: agreement wouldn't be burdensome or have requirements, just a statement that we would work on some things together.
8. Legislative Affairs Key Terms and Contact Information (Larry)
9. Update on December CLE (David)
  - a. David: Very well attended – 500 registrants (max), 350 attendees. Free cle was big draw. Should look at other platforms for later high-profile events. Panelists would like to talk to other bar associations.
  - b. Fred: In Florida bar, will pass on.
10. Upcoming CLEs and CLE Ideas (Michael)
  - a. Larry: Need ideas for upcoming months.
  - b. Fred: Working with law firm in Mexico, practitioners in all areas of business law. Could do something general, or a deep dive. USMCA/NAFTA (spring event?). Nearshoring (firm put together 9-part series, could be a condensed version).
  - c. David: EU passed AI legislation.
  - d. Larry: Include Biden EO on AI, can be looped in.
  - e. Dana: Updated ESG in EU. (David may know someone.)
  - f. Larry: Corporate transparency act mini on 1/12. Check in with admin law section. Reach out to them. Biden admin implementing outbound regime, but unsure when regs come out. Willing to speak on that.
  - g. Fred: Professor at SU who is specialist in India's Supreme Court.
11. Other business

End: 12:50