

**Low Bono – Section**  
Ex-Com Meeting Minutes  
3/8/2023 @ 4:00 p.m.

INTRODUCTIONS:

In attendance: Marya Noyes; Lesli Ashley; Mirisa Torres; Miryam Gordon; Jennifer Ortega

Guest: Kevin Fay (BOG Representative); Carolyn MacGregor (WSBA)

BUSINESS:

1. Review Minutes
2. Follow up approve updated bylaws for submission for next BOG meeting.  
Discussion as to the bylaws and any changes to bylaws as proposed by Kevin Fay. Discussion to the number and term length of positions for both officers, voting member and non-voting liaison.
3. Do we want to comment on Draw's Letter re Sandbox?  
Discussed the letter with DRAW. Discussed if we want to send a response to Supreme Court regarding the POLB sandbox/lab. Supreme Court is discussing today so any letter would be late. Section decided to wait to see what the Supreme Court decides and issues.
4. Treasurer's Report – nothing to report
5. Committee Reports
  - a. Social Committee – reservation made for executive committee meeting in May 2023. Jennifer asked for funds for purchasing food items.
  - b. Legislative – no current bills.
  - c. CLE/Education Committee – action moving forward on the Cle for may and rest of year. Committee is meeting tomorrow and will have further updates at that time.
  - d. Nominating committee – Committee is meeting tomorrow. Please have anyone you know that wants to join the executive committee contact a member of this committee
  - e. Student subcommittee – Clay – status intern application – going to review and send comments to Clay.

## 6. New Business

Miryam brought up the LLLT board court rule proposed changes to LLLT rules and the comment period. A draft will be submitted at the next meeting for consideration by the group. Discussion was had about specific application to the Low Bono section.