

Labor and Employment Law Section Executive Committee Meeting Agenda - January 28, 2022

- Approval of November 2021 minutes (see attached)
- 21st Annual Labor & Employment CLE Feedback (see attached)
- 22nd Annual Labor & Employment CLE
 - Date: November 17, 2022 (tentative)
 - Location: Washington State Convention Center or Webcast
 - Panels and speakers TBD at annual retreat
- 2022 Annual Retreat
 - Date: April, May, or June
 - Location: Zoom or Sleeping Lady, Leavenworth
 - Coordinator: Need volunteer
- 2022 Mini-CLEs / Informal Lunchtime Meetings
 - Mini CLEs
 - Dates: TBD (goal is to host 3-4 mini-CLEs during the year)
 - Locations: Webinar or WSBA Conference Center
 - Topics: TBD
 - Coordinator(s): Need volunteer(s)
 - Informal Lunchtime Meetings
 - Held during months when no Mini-CLE scheduled; current labor and/or employment law issues; provide more opportunities for Section members to interact and stay on top of recent development
 - Dates: TBD
 - Location: Zoom
 - Topics: TBD
 - Coordinator(s): Need volunteer(s)
- 2022 Executive Committee Election
 - Need to recruit for Group 1 positions: Tina, Kelli, and Chiedza(?)
 - Nominating Committee: Need volunteers (3 EC members and one person who is not currently an executive committee member)
 - Executive Committee member term: October 1 – September 30 (3-year term)
 - March 14 – April 15: Application portal open
 - May 16: Finalize candidate slate
 - May 31: Approve ballot
 - June 6 – June 19: Section elections
 - July 8: Election results communicated to Nominating Committee
 - July 29: Election results posted online

GROUP 1		
POSITION	CURRENT HOLDER	NEXT ELECTION

Plaintiff Counsel	Chiedza Nziramasanga	2022
Defense Counsel	Tina Aiken	2022
Defense Counsel	Lauren Parris Watts (replaced Mariya Khilyuk)	2022
Neutral	Kelli Schmidt	2022

GROUP 2		
POSITION	CURRENT HOLDER	NEXT ELECTION
Plaintiff Counsel	Cassandra Webster Lenning	2023
Public Sector Defense Counsel*	Vacant	2023
Defense Counsel	Amy Mensik	2023
Labor Union Counsel	Elyse Maffeo	2023
Labor Union Counsel	Jacob Metzger	2023

GROUP 3		
POSITION	CURRENT HOLDER	NEXT ELECTION
Public Sector Defense Counsel*	Vacant	2024
Labor Union Counsel	Bradley Medlin	2024
Plaintiff Counsel	Carson Phillips-Spotts	2024
Defense Counsel	Angela Hayes	2024

* If proposed Bylaw amendments are approved, one of the Public Sector Defense positions would change to a position open to any individual practicing labor or employment law.

- 2022 Officer Election
 - Officer term: October 1 – September 30 (1-year term)
 - Officers nominated and elected by Executive Committee between March and June for term beginning October 1
 - Current officers:
 - Chair: Tina
 - Secretary: Angie
 - Treasurer: Kelli
- Bylaw Amendments
 - Vote on proposed Bylaw amendments (see attached)

- Next steps:
 - Submit proposed amendments to BOG Exec Comm for review
 - Submit to BOG for review and approval

- Law School Connection
 - Provide networking opportunities for law students
 - Plan lunch or virtual event at one or more law schools where attorneys and law students can network
 - Dates: TBD
 - Location: Law school or Zoom
 - Coordinator: Need volunteer

- Other Standing Committees
 - Communications and Website (including Listserv)
 - Need volunteer

 - Summer Grantee Committee
 - Gonzaga (Elyse)
 - University of Washington (Amy)
 - Seattle University (Cassandra)

Tina Aiken is inviting you to a scheduled Zoom meeting.

Topic: L&E Exec Comm Planning Meeting

Time: Jan 28, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87451638714?pwd=N2dHV1NSeExOU1Z1Nnh1U3pvZ29SQT09>

Meeting ID: 874 5163 8714

Passcode: 100630