

<u>Labor & Employment Law section</u> January 2023 Monthly Executive Committee Meeting

- Approval of December 2022 minutes (attached)
- Gifts for our Nov. Annual CLE Panelists (Angie)
- Budget update (Lauren)
- 23rd Annual Labor & Employment CLE
 - o Date: November 10, 2023 (tentative)
 - o Location: Washington State Convention Center or Webcast
 - o Panels and speakers TBD at annual retreat
- 2023 Annual Retreat
 - o Date: Late May or June
 - o Location:
 - Previously Sleeping Lady
 - Other potential locations?
 - Coordinator: Need volunteer
- Law School Connection
 - Seattle University Lauren
 - UW Devon (Amy and Lauren assisting)
 - o Gonzaga Angie
 - *Both of our summer grantees who attended the CLE conference in person, Kate Calhoun (Gonzaga) and Conor Trapp (Seattle Univ), volunteered to help coordinate with their respective schools.
 - Look for dates in early spring Feb or March?
- 2023 Mini-CLEs / Informal Lunchtime Meetings
 - o Mini-CLE re Return to Work and DEI Lauren
 - Date?
 - Speakers: Lauren and Iskah Singh, Fortive Corporation
 - Location: Rainier Club, with lunch
 - No charge for members; \$30 for non-members
 - Other 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)
- o 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
 - Location: ZoomTopics: TBD
 - Coordinator(s): Need volunteer(s)
- Summer Grantee Committee:
 - o 2022 Committee Members:
 - Gonzaga (Elyse)
 - University of Washington (Amy)
 - Seattle University (Cassandra)
 - o 2023 Committee Members: need volunteers
 - Gonzaga
 - University of Washington
 - Seattle University
- 2023 Executive Committee Election
 - o 5 EC members whose term ends this year:

Terms Ending 9/30/2023		
<u>Position</u>	Current Holder	Running for Re-election?
		Open Position?
Defense Counsel	Amy Mensik	
Defense Counsel	Sarah Mack	
Plaintiff's Counsel	Cassie Lenning	
Labor Union	Elyse Maffeo	
Labor Union	Jacob Metzger	

Other EC members' term dates listed below:

Terms Ending 9/30/2024		Terms Ending 9/30/2025	
<u>Position</u>	Current Holder	<u>Position</u>	Current Holder
Defense Counsel	Angie Hayes	Defense Counsel	Matthew Kelly
General L&E	Joanna Cleveland	Defense Counsel	Lauren Parris Watts
Plaintiff's Counsel	Carson Phillips-Spotts	Neutral	David Gaba
Labor Union	Bradley Medlin	Plaintiff's Counsel	Colin McHugh

- o Open positions:
- Executive Committee member term: October 1, 2023 September 30, 2026 (3-year term)
- o Election Timeline:
 - March 13 April 17: Application portal open
 - June 5 June 19: Elections voting open
- Nominating Committee: Need volunteers (3 EC members and one person who is not currently an executive committee member)

• 2023 Officer Election

- Officer term: October 1, 2023 September 30, 2024 (1-year term)
- Officers nominated and elected by Executive Committee between March and June for term beginning October 1
- Current officers:

Chair: CassieSecretary: AngieTreasurer: Lauren