



MEMORANDUM

February 2, 2017

TO: WSBA Labor & Employment Law Section

FROM: James M. Shaker

Good morning, everybody.

Below is the agenda for our meeting next Wednesday.

This is the first meeting of the year in which we need to address a number of issues. I had the opportunity to meet with Julianne Untite and she put together a year in review. She was able to go through a number of things we need to address. I've put a little bit more information on some of the matters as they relate to the recent amendments to Article 11 of the WSBA overall bylaws.

1. Report on Open Sections Night. Jamal Whitehead, Brad Medlin, and I attended.
2. Revisions to our Website as it migrates to the new WSBA website.
3. Address how we want to be advised, if at all, of any bills in the legislature.
4. Amending our Bylaws to conform with new Article 11 of the WSBA bylaws.
5. Sleeping Lady: Confirm attendees.
6. Firm up our mini CLE in Spokane, Washington to be the Thursday afternoon before the Federal Bar Seminar Dinner and Federal Bar Meeting.
7. Discussion regarding Seattle WSBA Seminar and other options besides the Convention Center because of Wi-Fi issues.
8. New Rules Regarding Elections, the new terms effective 2018 and September 30. How do we want to handle the officers for this year, term endings, and when to have elections - many sections are having their elections between March and May.

I hope as many of you as possible can attend in person since this is a Big Agenda. Julianne will be able to provide more detail so that we're not running to catch up later in the year on some of these issues.

Regards,

Jim