<u>Labor and Employment Law Section March 2021 Monthly Meeting Agenda</u>

- Approval of February 2021 minutes
- 21st Annual Labor & Employment CLE
 - o Date: November 18, 2021
 - Location: Webcast or Convention Center
 - o Panels and speakers to be discussed at annual retreat
 - O Do we want to secure a date for 2022?
- Spring 2021 Mini-CLE
 - Topic: Vaccines and Employment
 - O Date: April 28th from 3:00 to 5:00 p.m.
 - o Location: Webinar or WSBA Conference Center
 - Volunteers:
 - Tech: Angie or Kelli
 - Organizers: Kelli, Angie, Brad, Jillian
 - Moderator: Brad
 - Speakers:
 - Aviva Kamm confirmed as management/employer speaker
 - Plaintiff speaker TBD
 - Labor/union speaker TBD
- East of the Mountain Mini-CLE
 - o Topic: Issues with cross-border employment issues with Idaho citizens
 - o Date: TBD
 - o Location: Webinar or WSBA Conference Center
 - Volunteers: Angie and Amy M
- 2021 Annual Retreat
 - o Date: May 6 from 1:00 to 5:00 pm
 - o Location: Matthews Winery in Woodinville or Zoom
 - https://www.matthewswinery.com/venue-rentals
 - o Coordinators: Tina, Sarah, Mariya
- Open EC positions/2021 Election
 - o Nominating Committee: Tina, Mariya, Angie, Leslie Hagin
 - Application portal open: 3/15/21 4/16/21
 - o Applicant Informational Zoom Drop-Ins
 - 3/17/21, 9:30am 10:30am
 - 3/26/21, 12:00pm 1:00pm
 - Volunteers?
 - o Finalize candidate slate: 5/17/21
 - o Approve Ballot: 4/16/21 6/1/21
 - Section elections: 6/14/21 6/20/21

- Election results sent to Nominating Committee: 7/9/21
- Candidates contacted regarding results: 7/21/21
- Election results posted online: 7/30/21
- Open Positions for 2021 Election (term 10/1/21 9/30/24)
 - Public Sector Defense Counsel (Sarah M. rotating off) (3-year)
 - Plaintiff Counsel (Jillian rotating off) (3-year)
 - Labor Union Counsel (Brad will run again) (3-year)
 - Defense Counsel (Angie will run again) (3-year)
 - Public Sector Defense Counsel (Amy Lowen's position that was not filled last year) (2-year)
- Election of Officers (Chair. Secretary, and Treasurer seats)
 - On 2/12/21, Tina, Mariya, and Leslie met with Julianne Unite, WSBA Member Services and Engagement Manager, and agreed on the following plan for election of officers:
 - Election of officers will occur March June per section and WSBA Bylaws
 - Executive committee members will elect the officers, as consistent with practice
 - The term start/end date for new officers is *TBD*. We discussed electing officers at the March or April meeting with terms starting soon after (*e.g.*, start 4/1 and end 3/31). Julianne will follow up with WSBA leadership on what term dates are permissible
- Standing Committees
 - Communications and Website Sarah M.
 - Summer Grantee Committee Sarah M., Elyse, Mariya
 - o Mini-CLE Committee Kelli, Brad, Angie, Tina, Jillian
 - East-of-the-Mountains Committee Angie, Amy
- Other Items