

March 2022 Monthly Meeting

- Approval of February 2022 minutes (see attached)
- 22nd Annual Labor & Employment CLE (no update)
 - Date: Per Kevin Plachy, WSCC is available on November 4, 7, 8, 28, 29 and 30 (availability is for conference rooms 2AB and 3AB which have been used in past for the L&E annual CLE)
 - Location: Washington State Convention Center or Webcast
 - Panels and speakers TBD at annual retreat
- 2022 Annual Retreat – Angie
 - Date: April (please reply to the Doodle poll Angie sent if you haven't done so yet)
 - Location: Zoom or Sleeping Lady, Leavenworth
 - Coordinator: Angie
- 2022 Mini-CLEs / Informal Lunchtime Meetings – Kelli and Tina
 - Mini CLEs – Goal is to host 3-4 mini-CLEs during the year; via webinar or live presentation at WSBA Conference Center
 - Informal Lunchtime Meetings – Goal is to host meetings during months when no mini-CLE or annual CLE planned
 - Volunteers
 - Cassie – USERRA topic
 - Amy – Legislative Update
 - Lauren – Return to Office and/or DEI topic
- 2022 Executive Committee Election – Tina, Brad, Jacob
 - Need to recruit:
 - Defense Counsel (3-year term ending 9/30/25) – Lauren Paris Watts running
 - Defense Counsel (3-year term ending 9/30/25) – Matt Kelly, Associate with Foster Garvey intends to submit application
 - Plaintiff Counsel (3-year term ending 9/30/25) – Colin McHugh intends to submit application; Seth Rosenberg is interested
 - Neutral (3-year term ending 9/30/25)
 - Public Sector Defense Counsel (1-year term ending 9/30/23) – Sarah Mack may be interested
 - Public Sector Defense Counsel* (2-year term ending 9/30/24)
* If proposed Bylaw amendments are approved, this position will change to At-Large Member
 - March 21 – April 22: Application portal open
- 2022 Officer Election – Tina
 - 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 (perhaps hold election during April annual retreat?)
- Officers:
 - Chair: Cassie interested
 - Secretary: Angie
 - Treasurer: Need volunteer
- Bylaw Amendments – Tina
 - Placed on Consent calendar at BOG general meeting on March 10 at 8:30 am
- Law School Connection – Tina, Lauren, Devon
 - 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
 - Seattle University – Lauren
 - UW – Devon
 - Gonzaga – Need volunteer
- Other Standing Committees
 - Communications and Website – Kelli, Angie
 - Summer Grantee Committee
 - Gonzaga – Elyse
 - University of Washington – Amy
 - Seattle University – Cassie
- Other Items/Reminders
 - Next monthly meeting is Wednesday, April 13, 2022, at 9:00 a.m. I'll send a Zoom invite a few days before the meeting.