



July 8, 2020 Monthly Meeting Minutes

Attendees:

Tina Aiken
Bradley Medlin
Kelli Schmidt
Mariya Khilyuk
Leslie Hagin
Sarah Morehead
Shannon Lawless
Amy Menzik – incoming October

Not Present:

Angela Hayes
Jillian Cutler
Chiedza Nziramasanga
Jacob Metzger
Elyse Maffeo
Amy Lowen
Cassandra Lenning (Incoming)

No WSBA Reps Present

1. **Approval of June 10, 2020 Monthly Meeting Minutes** – Tina, Kelli
 - The minutes had been disseminated in advance of the meeting with the agenda
 - Kelli motioned for approval, Brad seconded, and they were approved.
2. **Discussion of Working Notes from June 19, 2020 Annual Retreat**
3. **Budget** – Mariya, Sarah, Brad
 - See attached – Due to WSBA: July 10
 - Discussion resulted in questions regarding why it shows a loss and about splits and why they were locked.
 - Mariyah will send an email to Shanthi, Eleen and Julianne
4. **20th Annual Labor & Employment CLE** – Tina & Brad
 - Date: November 12, 2020
 - Time: TBD
 - Location: Washington State Convention Center or via Video Conference
 - Panels Update:
 - **Year in Review** - Moderator: Leslie Hagin. Discussion of possible presenters
 - **Scholarship Committee Presentation** – Mariya, Sarah and Elise
 - **Leaves and Accommodations with COVID Lens**. Moderator: Jillian Cutler. Discussion of possible presenters
 - **Benefits in Time of COVID**. Moderator: Angie Hayes. Discussion of possible presenters

- **Racial and Equity Issues in the Workplace.** Moderator: Moderator: Kelli Schmidt
- **Workplace Safety Issues – Union and Non-union.** Possible Moderator: Amy Mensik.
- **Hot Topics – Labor Union Issues (for All Workplaces).** Moderator: Jacob Metzger
- **Ethics - Hon. John Erlick, King County Superior Court** Introduction: Brad Medlin

5. **Summer Mini-CLE Webinar Update** - Jacob, Elyse, Brad, Kelli (logistics)

- **Date:** July 20, 2020
- **Time:** Noon to 1:30 p.m.
- **Location:** WSBA Office and/or Webinar
- **Topic:** “To Disclose or Not to Disclose: Issues Around Releasing Public Employee Information and Records”
- **Speakers:**
 - Kathy Barnard, Barnard, Iglitzin & Lavitt LLP - Jacob
 - Sara Di Vittorio, Snohomish Co. PUD’s current PRA Officer
- **Update:** The mini-CLE was featured on WSBA’s CLE page and reached its cap of 500 attendees. WSBA raised the cap, but based on their internal discussion determined it should be capped at 600. It is now full. Therefore, WSBA determined we did not need to send an e-flier. Post-CLE we can make the recording available to membership, but it will be unaccredited, i.e. you cannot get CLE credit for viewing it.
- **Discussion:** Free CLE is a member benefit and while this sign-up is positive, it may also disadvantage our members who were unaware of it. Kelli will reach out to WSBA CLE to find out (1) if we can find out how many of our members have signed up and (2) if we can ask attendees when the reminders are sent to cancel if there plans have changed to create more space. Also, in the future, we may want to make this type of CLE free for members, but charge a nominal fee to non-members.

6. **Rescheduling Sleeping Lady to Sept 25-26 – Tina, Angie**

- Only 8 people have responded to the Doodle poll about interest in/availability to attend a retreat at Sleeping Lady the last weekend in September, and whether you would reserve a room on Friday (9/25) and/or Saturday (9/26) evenings. Please respond even if your response is that you’re not keen on attending in September: <https://doodle.com/poll/66tptwyz4pkx4iqv>

7. **October 2020 Section Outreach Event**

- WSBA is planning a Section outreach event at Gonzaga University School of Law. The exact date and time has not been confirmed yet. But, it will be a section outreach event similar in nature to the Open Section Nights. So far, at least 13 sections (including L&E) have expressed interest in attending
- Cost estimate is \$75 and Angie can attend on behalf of L&E Section

8. Communications and Website

Sarah Morehead: Eleen has been updating this for us

Other Items/Reminders

- Please work on your panels for the Annual CLE
- Next monthly meeting is Wednesday, August 12, 2020, at 9:00 a.m. Please call in at 1-866-577-9294, Code # 5016518. Please RSVP.