



March 11, 2020 Monthly Meeting Minutes

Attendees:

Tina Aiken
Leslie Hagin
Angela Hayes
Mariya Khilyuk
Shannon Lawless
Elyse Maffeo
Bradley Medlin
Jacob Metzger
Sarah Morehead
Eleen Trang - WSBA Liaison

Not Present:

Sarah Burke
Jillian Cutler
Amy Lowen
Chiedza Nziramasanga
Kelli Schmidt

- Approval of February 2020 Minutes
 - No changes, deletions or additions.
 - Elyse moved, Sarah seconded, Unanimously Approved.
- May Election Update – Brad, Mariya, Angie, Tina
 - Brad has reached out to Reba Weiss
 - Jacob has spoken with Susan Slonecker about participating in the CLE and will also gauge her interest in running for a position on the executive committee
 - Shannon has contacted Amy Mensik of Witherspoon Kelly in Spokane and she's interested in the defense position. Angie will also follow up with Amy Mensik
 - Elyse will contact Jason McKay to gauge his interest in running
- 2020 Annual Retreat – Angie
 - Retreat date at Sleeping Lady is April 24-25th
 - Need members of committee to advise of number of guest by April 1st
 - Focus of retreat will be planning for the November 2020 CLE
 - Brad has contacted Judge Erlich (who is retiring) – he previously committed to the ethics panel and Brad will contact him to confirm he's still willing to participate
- Spring Mini-CLE Webinar Update - Jacob, Elyse, Brad, Kelli (logistics)
 - Due to the concerns about COVID 19, there was a discussion about whether to cancel the in-person presentation and go with webinar only. Kelli will be

running the webinar portion. Brad noted that even if we go with webinar only option, the speaker will need to be present in the WSBA office. Webinar technology is limited so we don't currently know what alternative dates might be available for May and June.

- Discussion among group of other options – perhaps hosting only a small group of live participants (along with webinar audience) and having those live participants pose questions to the panelists.
- Elyse noted that she's spoken with Kathy Barnard who is still willing to participate but prefers a live audience. Sarah will follow up with Kathy to confirm/discuss potential changes to format. Susan Slonecker is currently unavailable to participate as a panelist due to her busy schedule but may have other recommendations and Jacob will reach out to her for those names.
- Per Brad, plan to have a conference call with the speakers to determine plan going forward and report back to executive committee.
- Summer Mini-CLE Webinar Update – Angie, Sarah Burke, Brad, Jillian (Shannon – location contact)
 - Sarah Burke was unable to get in touch with proposed speaker Susan Davis of NY, and there was no other communication about other possible topics at this point.
- Fall (East of the Mountains) Mini-CLE Webinar Update – Angie, Shannon, Tina
 - Angie suggested possibly combining the summer and fall mini CLE's due to low live attendance in Spokane (although webinar was a popular option). Also suggested perhaps doing Fall mini-CLE, webinar only format, featuring an east of the mountains practitioner. Tina suggested we address this at the retreat.
- 20th Annual Labor & Employment CLE – Everyone
 - Discussion of potential topics for November CLE included legal and employment issues related to the pandemic; Tina and Brad suggested that folks ponder various topic ideas and email to the group; also suggested that we review Jillian's notes and minutes from last year's idea brainstorm to cull potential topics.
- Summer Grantee Plan for 2020 – Elyse, Sarah, Mariyah
 - UW School of Law – Sarah Morehead – UW is on track and should have recipient selected by late April or early May
 - Seattle University School of Law – Mariyah – School is currently collecting applications and Mariyah will meet with representatives of Seattle U to confirm recipient.

- Gonzaga School of Law – Elyse – hasn't heard from GU. Elyse will circle back with her contact at GU and confirm where they are in the process of making their selection.
- Communications and Website – Sarah Morehead
 - Sarah will work with our staff rep Eleen to update and edit the Labor & Employment Section of the website, including event updates.
- Other Items/Reminders
 - Discussion/agreement among the group to cancel the April 8th meeting due to fact that we were meeting at Sleeping Lady on April 24th-25th for retreat.
 - Motion to cancel meeting by Angie; Second by Mariyah; passed unanimously.

Next meeting will be May 13th.