



May 14, 2020 Monthly Meeting Agenda

Attendees:

Tina Aiken
Bradley Medlin
Shannon Lawless
Sarah Morehead
Chiedza Nziramasanga
Angela Hayes
Kelli Schmidt
Bryn Peterson – WSBA BOG Liaison

Not Present:

Mariya Khilyuk
Elyse Maffeo
Jacob Metzger
Amy Lowen
Leslie Hagin
Jillian Cutler

Approval of March and April 2020 Minutes – There was a motion and a second, and the March and April minutes were approved

May Election Update – Tina, Brad, Angie, Mariya

The following slate was submitted:

- Labor Union Counsel (2 open positions—Elyse and Jacob)
 - Elyse and Jacob are running again
 - SaNni M-K Lemonidis
- Plaintiff Counsel (1 open position—Leslie)
 - Cassandra Webster Lenning
- Defense Counsel (1 open position—Shannon)
 - Amy Mensik
 - Daniel Spurgeon
- Public Sector Defense Counsel (1 open position—Amy)
 - No candidate
- Exec Comm will fill position by appointment before the current holder's term expires on September 30
 - Ballots will be sent at 8 am on Friday, May 15 and voting will close May 31

Discussion of whether the committee can recommend to the section the people we have recruited to run. It was discussed that, although finding people to nominate is discussed in the bylaw, there is concern that may feel unfair or biased. But, people can give references or support nominees individually to the listserv.

2020 Annual Retreat – Angie

Plan is still a go but depends on government guidance and the retreat center. We have a backup plan and a doodle poll out for Friday or Saturday virtual meeting. As of now, Friday from 1 to 5 PM. Angie will find out what the cancellation policy is if we cancel.

- **Date:** Saturday, June 20, 2020 – most arrive Friday, June 19th.

- o **Time:** 8:30 a.m. to afternoon
- o **Location:** Sleeping Lady, Leavenworth
- o Main focus will be planning 20th Annual Labor & Employment CLE
 - o If cancelled again due to COVID restrictions or social distancing reasons, we'll switch to videoconference format. Doodle poll will be sent as to whether that should be on Friday afternoon or Saturday morning.

Spring (now Summer) Mini-CLE Webinar Update - Jacob, Elyse, Brad, Kelli

- o **Date:** rescheduled again to July 20, 2020
- o **Time:** Noon to 1:30 p.m.
- o **Location:** WSBA Office and/or Webinar
- o **Topic:** "To Disclose or Not to Disclose: Issues Around Releasing Public Employee Information and Records"
- o **Speakers:** Kathy Barnard, Barnard, Iglitzin & Lavitt LLP and Sarah Di Vittorio, Snohomish Co. PUD's current PRA officer.

Pacific Labor Coast Conference – they are having to think about what they're doing and whether to postpone.

Summer Grantee Plan for 2020 – Elyse, Sarah, Mariyah

- o UW School of Law – Sarah Morehead – they have chosen their grantee
- o Seattle University School of Law – Mariyah – they've picked
- o Gonzaga School of Law – Elyse

As grantees get chosen, we'll need to connect with WSBA to get that payment issued.

20th Annual Labor & Employment CLE – Everyone

2018 - 95 in-person, 67 via webcast and 2019 – 100 in-person, 94 via webcast. (50/50)

- Date: November 12, 2020
- Time: TBD
- Location: Washington State Convention Center – although obviously we may have to go virtual if that's needed.
- Suggestions?
 - Possible Topics: *"Welcome Back to the Office. Your Every Move Will Be Watched."* As employers plan new tools to measure office interactions and track workers' health, some offices say it's the only way to reopen without a vaccine, but others worry the new technology could last beyond the pandemic. Read in The Wall Street Journal: <https://apple.news/A-sl2xvFST-6Oy9D90SDGkg>
 - Possible Speakers:
 - o Ethics session - Hon. John Erlick, King Co. Sup. Ct. – Brad, Mariya

Communications and Website – Sarah Morehead

We'll update with new 2020 grantees

Budget – Mariyah will need to prepare that for the retreat as is budget season.

**Next meeting is Wednesday, June 10, 2020, at 9:00 a.m.
Please RSVP and call in at 1-866-577-9294, Code # 5016518.**