



## **April 14, 2021 Monthly Meeting**

### **Attendees**

Tina Aiken  
Bradley Medlin  
Elyse Maffeo  
Angela Hayes  
Sarah Morehead  
Mariya Khilyuk  
Cassandra Lenning  
Jillian Cutler  
Amy Menzik

### **Not Present:**

Jacob Metzger  
Chiedza Nziramasanga  
Kelli Schmidt

### **WSBA Reps**

Julianne Unite – WSBA

### **Young Lawyer Liaison**

Sarah Burke

#### **1. March 10 Minutes**

Approved by motion, seconded, approved. Quorum present.

#### **2. 2022 Annual CLE**

We cannot book our 2022 date this far in advance. We can book on November 21, 2021.

#### **3. Spring CLE**

Brad: they are final preparation, attendance looks good

#### **4. East of the Mountain Mini-CLE**

- Topic: Issues with cross-border employment issues with Idaho citizens
- Date: TBD
- Location: Webinar or WSBA Conference Center
- Volunteers: Angie and Amy Menzik
- They are working on it

#### **5. 2021 Annual Retreat**

- Date: May 20 from 1:00 to 5:00 pm
- Location: Matthews Winery in Woodinville  
<https://www.matthewswinery.com/venue-rentals>
- Mariya has obtained a tentative contract and they are holding the date for us

- We are awaiting approval from the bar to hold the meeting there and in person, Kevin Plachy will let us know

**6. Open EC positions/2021 Election**

- Nominating Committee: Tina, Mariya, Angie, Leslie Hagin
- Discussion of vacancies and appointments, including
- Applications close in Friday, we can get an extension
- As of 4/13, we only have two applicants, and they are for Brad and Angie's positions
- Everyone will think about potential applicants for open positions
- 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 and has not yet been filled with an interim appointment) (2-year)
- Application portal open: 3/15/21 – 4/16/21
- Applicant Informational Zoom Drop-Ins
  - 3/17/21, 9:30am – 10:30am
  - 3/26/21, 12:00pm – 1:00pm
  - Volunteers?
- Finalize candidate slate: 5/17/21
- Approve Ballot: 4/16/21 – 6/1/21
- Section elections: 6/14/21 – 6/20/21
- Election results sent to Nominating Committee: 7/7/21
- Candidates contacted regarding results: end of July 2021
- Election results posted online: 7/30/21

**7. Election of Officers (Chair, Secretary, and Treasurer seats)**

- Voted on slate of officers: Tina (chair), Mariya (treasurer), Kelli (secretary)
- Quorum present to vote
- Motion made, seconded, and approved the slate of officers

**8. Bylaw Amendments** – Kelli, Tina, and Angie will work with Julianne Unite on Bylaw Amendments for consideration at the next meeting. We will discuss at the retreat in May

**9. 21st Annual Labor & Employment CLE**

- Date: November 18, 2021
- Location: Convention Center if permitted by public health guidelines, as well as by webcast.
  - They are holding the Convention Center for us for a big event
  - As an alternative, they are holding the Bar Center for us.
- Panels and speakers to be discussed at annual retreat in May 20.

**10. Summer Grantee Committee – Sarah M., Elyse, Mariya**

- Elyse - Gonzaga is excited to participate and working through their process

- Sarah M – University of Washington, they hope to someone selected by early May
- Mariya – Seattle University; they wanted to select someone who is working and living in CA; we discouraged that

## **11. Next Meeting**

Next monthly meeting is Friday, May 20, 2021, at 1:00 p.m. at Willows Lodge. We will not be having our regularly scheduled meeting on Wednesday May