

## Labor & Employment Law section January 17, 2025 Monthly Executive Committee Meeting Minutes

Location: Seattle Civil Service Commissions, Municipal Tower, Room 1679

<u>Members Present</u>: Cassandra Lenning, Chair Matthew Kelly, Treasurer Sarah Mack, Secretary Carson Flora Greg Ferguson Brad Medlin Andrea Scheele Alexis Casanas

Members Absent: Colin McHugh Fallon Schumsky Angela Hayes Beth Kidd Heather Shook Jessica Kang

- Meeting was called to order at 9:36 am
- Approval of November 2024 minutes quorum established; motion to approve minutes made and seconded; approved with edits; amended November Minutes will be circulated
- Closing out 2024 Annual Conference
  - Review of panels/speakers: low completion of evaluations; overall good feedback; some concern about the DEI panel
  - Review of location: need a new, more cost effective location
  - Speaker gifts Angie has secured Glassybaby candle holders and tealights and they will go out by the end of January
- 25th Annual Labor & Employment CLE
  - Date: proposed date is Friday, 11/21/2025; back up dates are 11/20 and 11/7

- Location: will look into Arctic Club, Edgewater Hotel, SAM/Wing Luke Museum; Burke Museum and Bell Harbor Conference Center
- Panels and speakers TBD at annual retreat
- Discussion of meeting day/time and EC attendance for now meetings will remain on second Tuesday of each month at 9:00 a.m. via Zoom (except for three in person meetings per year)
- Budget update (Matt) current balance as of end of 2024 fiscal year is approximately \$90,000; we continue to operate at a deficit; budget reduced by about \$20,000 for 2025 fiscal year
- Law School Connection event Alexis will reach out to other Young Lawyer Liaisons to determine interest in co-hosting
  - Date: TBD
  - Location: TBD
  - Coordinator: TBD
- 2024 Mini-CLEs / Informal Lunchtime Meetings
  - Goal is to host 3-4 mini-CLEs during the year
  - Topic ideas: labor law, where are we now?; SCOTUS/state case round up; Lawyers Assisting Lawyers/mental health; Bossware/electronic monitoring; immigration; legislative update
  - Coordinators:TBD
- 2024 Annual Retreat for budget purposes, we will change to a one-day, no overnight, format; will reimburse hotel for those members who are traveling far and come the night before
  - o Date: May 17, 2025
  - Location: St. Edwards Lodge
  - Coordinator: Sarah
- Summer Grantee Committee:
  - 2024 Committee Members: Andrea will coordinate both schools; Seattle University no longer needs the grant as it fully funds summer public interest internships for its students
    - Gonzaga
    - University of Washington
- 2025 Executive Committee Election
  - $\circ$  Three EC members whose term ends this year:

Terms Ending 9/30/2025		
Position	Current Holder	Running for Re-election?
		Open Position?
Defense, Private Practice	Matt	
		Will run again
Plaintiff	Colin	
		Believe he will run again
Neutral	Greg	
		Will run again

- $\circ$  Election Timeline:
  - Feb. 10: Section election form due
  - March 10 April 21: Application portal open
  - June 2 June 16: Elections voting open
  - July 7: Election results sent to Section
- Nominating Committee:
  - Brad, Matt and Cassie volunteered; Matt can secure non-executive committee member again (3 EC members and one person who is not currently an executive committee member)
- Next meeting 2/11/2025 at 9:00 am
- Meeting adjourned at 11:18 pm.