

**WSBA Labor & Employment Section Executive Committee
DRAFT Minutes for Wednesday, June 14, 2017**

Present or on the phone: Jim, Aviva, Sarah, Brad, Emily, Grace, Katie, Jamal, Julianne, Jeannie, Leslie

(1) Meeting Minutes for May 2017 Sleeping Lady Retreat M/S/A

(2) Spokane Mini CLE Update

- Emily gave an update on location options
- Motion made and approved to hold CLE at the Historic Davenport
- Emily will release the Spokane Club and book the Historic Davenport
- All three federal judges have accepted (A View from the Bench)
- George Ahrend and Colleen Melody have accepted
- CLE credits: written materials could include Local Rules for the judges' panel

(3) Update on Labor Mini CLE June 15, 2017

- Brad gave an update on logistics and details
- Around 50 registered
- Staff from Stokes Lawrence will staff registration
- Jamal will take photos

(4) Sleeping Lady Retreat Update

- Billing issue: Jim negotiated and resolved our outstanding bill
- Julianne specified that it is not precedent for the WSBA to pay for family members

(5) Bylaws Amendment Update

- Amendments are finalized
- Julianne will follow up with the WSBA to get them approved

(6) WSBA December Seminar Update

- Katie has confirmed two participants for the Early Mediation Panel; she is working on confirming Harry for the Gig Economy panel
- Grace has reached out to her contact at the Gates Foundation for the panel on Parental Leave
- Jeannie and Jamal are working on the Social Media panel
- Erica and Leslie are working on the Immigration related panel

(7) Young Lawyer Liaison Program

- Emily's term as Young Lawyer Liaison is ending in September
- We want to continue with this program
- Jim will let Linda Foster at WSBA know we want to continue; he will send her the information
- Emily's new job: Spokane Transit Authority, Ombudsman & Accessibility Officer
 - Emily stated that her term ends Sept 2017 and she would like to continue through the end of her term if we'll have her, even though she is not providing direct legal services in her new job.
 - EC agreed (consensus) that is our preference as well and we are grateful she is willing to continue to serve.

(8) Scholarship Funding

- Gonzaga has selected their recipient
- Grace working with WSBA to get funds disbursed to UW and Gonzaga recipients
- SU has not picked their recipient yet
- Application numbers were low this year

Adjourn: 9:40