

**WSBA Labor & Employment Section Executive Committee
DRAFT Minutes for Wednesday, September 13, 2017**

Present or on the phone: Julianne, Leslie, Jim, Aviva, Emily Jamal, Shelly, Erica, and Jillian

1. Approval of July and August Minutes: M/S/P

2. Spokane Mini-CLE

- We have 63 registrants so far
- Both panels are taking shape
- Discussion of AV needs and room set up
Need to have sign notifying attendants that we may take photographs that will be posted on WSBA website
- Please send out personal emails encouraging people to attend
- We would like to have as many executive committee members attend as possible
- In the future we should make sure that the title includes “East of the Mountain CLE”.
We have used this title in the past and staying consistent helps people who may be searching for the CLE on the WSBA website

3. Annual Report

- Jim will update the registration numbers after the Spokane CLE
- Emily suggested addition to Young Lawyers Outreach about our attendance at Open Sections night

4. December 1 Seattle CLE

- We reviewed the draft schedule and ultimately decided not to include the immigration topic this year.
- Jim will circulate a revised schedule for review
- All moderators should send out panel names, bios, and working title.
- We also need to loop Sondra in so she can contact speakers and send them guidelines for papers and presentations.

Status of Speakers:

- Hate Speech: Jesse Wing Confirmed, Feeler out to MSFT, also have Shannon McMinimie confirmed.
- Cyber security: All speakers confirmed
- Early Mediation: All speakers confirmed

- Pregnancy Accommodation: Katie Chamberlain confirmed. We are reaching out to lawyers at the Gates Foundation.
- Labor and Gig Economy: All speakers confirmed
 - We want to make sure that they cover not only the Uber litigation but also the broader issue and where we are going

5. Section Leaders Meeting

- October 26 there is a morning and afternoon session
- There will be discussion of the new CLE rules

6. Elections

- All sections electing March-May 2018
- We have agreed to extend the terms that would otherwise expire in 2017 until September 2018.
- That will mean that in 2018 we may have to have elections to fill all 2017 and 2018 slots.

Adjourn 9:55