

WSBA Labor & Employment Section Executive Committee
DRAFT Minutes for Wednesday, November 8, 2017

Present or on the phone: Jim, Sarah, Brad, Emily, Erica, Laura, Shelly, Grace, Jamal, Julianne, Sondra

(1) Open Sections Night in Tacoma

- Jim gave an update on Open Sections Night in Tacoma, which he attended on November 1, 2017
- The event was moderately well attended; it was worthwhile to attend in Tacoma

(2) Co-Sponsoring Speaker Josh Levs with King County Bar Association for their Winter event

- King County Bar Association has asked if our section will co-sponsor the costs of bringing Josh Levs to their annual winter event; costs would include a speaker fee of \$5,000 (they are asking for \$3,500 from us) plus sharing travel expenses
- Jim will follow up to let King County Bar Association know that Committee members will review Mr. Levs' website to see if he would be of interest to our members and whether we could help with travel expenses only; we do not pay fees for speakers as a general matter

(3) December 1, 2017 Annual CLE

- Sondra: speaker Jamie, who lives in San Francisco, has to be in DC the day before the CLE; she has asked that the section reimburse her flight from DC to Seattle and back to San Francisco; the Committee approved to pay \$200 (which is what a round trip from SF to Seattle would be) and one night hotel
- Sondra needs list of Committee members who will be comped for the CLE; Jim will send
- Sondra will confirm that she has materials from all speakers

(4) Sleeping Lady Retreat Update

- We have reserved and signed contract with Sleeping Lady for the first weekend in May, May 4-5
- Jim may not be available to attend the retreat due to a scheduling conflict
- We will consider other options (*e.g.*, Suncadia and others) for 2019

(5) Committee Elections

- Jim will step down as Chair in early 2018 but stay on the Committee through the end of his term
- Others should consider whether they want to be Chair for the rest of Jim's term

(6) Bar News from Julianne

- Next BOG Meeting: November 16, 2017; BOG will review the Annual Report and vote on the proposed new Cannabis Section
- Save the date: Open Sections Night in Seattle is January 24, 2018 from 5:00-7:00 p.m. at WSBA offices
- The WSBA has hired a new liaison for sections; Julianne will continue to be the liaison for our section
- The Fall Sections Leaders Meeting was held on October 26, 2017. It included orientation for section leaders and a significant discussion regarding the potential to change how the funds generated from CLEs are shared between sections and the WSBA

Adjourn: 9:40