

Special Meeting of the LGBT Law Section

September 29, 2021 at 4:00 PM

- Agenda:
- 1) Appointing Nic Doherty as the Chair Elect
 - 2) Approving the Social Committee's proposed Policies for Social Media

Meeting Called to Order: 4:05 PM

Meeting Adjourned: 4:13 PM

Present: Jonathan McCoy; Ken Wells; Peder Punsalan-Teigen; Kelsey Kittleson;
Dennis Cronin; Justin Bingham; Sam Gouveia; Sierra Ogasawara

Quorum Confirmed

1. Appointing Nic Doherty as Chair Elect
 - a. Acknowledgement that appointing Nic would be "temporary" and that our bylaws require him to win the next formal election
 - b. Kelsey moves to appoint
 - c. Ken Wells seconds the motion
 - d. Motion receives unanimous approval: Approved
2. Social Committee Policies
 - a. Kelsey moves to approve
 - b. Motion receives unanimous approval: Approved
3. Update from the CLE Committee
 - a. Small hiccup, committee is still trying to push the October CLE on domestic violence and protection orders, but the WSBA requires the materials 6 weeks out, not 4 weeks.
 - b. The policy does not say that missing that timeline means it will be rejected. It says that the WSBA may not be able to provide support.
 - i. May relate to the WSBA's ability to push out an email announcing the CLE, one of our EC members may need to be trained on their software, etc.
 - c. Committee is still trying to push it forward for the CLE on October 28, 2021. If the WSBA requires that it be moved to 6 weeks out, they may have to move the CLE to a Thursday a couple weeks out. Will keep us posted.
 - d. Name of the CLE was shortened due to a character limit. "Coming OUT against DV: Protection Order and the LGBTQ+ Community"