

**WSBA LITIGATION SECTION EXECUTIVE COMMITTEE**

**MONTHLY MEETING AGENDA**

Meeting Date:	Thursday, September 9, 2021
Meeting Time:	1:00 p.m.
Meeting Location:	Telephone Conference
Call in number:	1-866-577-9294
Moderator passcode:	50165209#
Participant passcode:	5016520#

- 1. Approve Prior Meeting Minutes**
- 2. Update on Litigation Section Financials (David)**
  - a. Attachment: Email (“WSBA Section Financial Reports – July 2021”)
- 3. Subcommittees**
  - a. **CLE (Eric, Kaleigh, Michelle)**
  - b. **Mentor Program (Sydney and Kaleigh)**
  - c. **Outreach/Sponsorship/Scholarships**
    - i. **UW (Vinnie and Michelle)**
    - ii. **SU (Margeaux and Beth)**
    - iii. **GU (Susan)**
  - d. **Supreme Court Dinner (Vinnie and Sydney)**
  - e. **Legislative (David)**
    - i. Recommendation re. whether to comment or provide feedback on proposed changes to Corporate Act (RCW 23B) relating to record dates and mergers and share exchanges. (See attached email re. same)
- 4. New Business**
  - a. Discussion/Action Item:
    - i. Whether to submit comments on revisions to GR 40 and CR 39 re. WA superior courts’ ability to unilaterally require remote trials, remote testimony, and remote jurors by Zoom or similar technology. (See attached email that was sent out to Litigation Section members on 9/3/2021)
- 5. Adjourn**