

**WSBA LITIGATION SECTION EXECUTIVE COMMITTEE**

**MONTHLY MEETING AGENDA**

Meeting Date:	Friday, February 16, 2023
Meeting Time:	3:15PM.
Meeting Location:	St. Helen's Room, 1325 4 <sup>th</sup> Avenue, Suite 600, Seattle/Zoom
Zoom Link:	<a href="https://wsba.zoom.us/j/88649855531?pwd=YWhLdm9teUdtQnVCQXY4VERORUISQT09">https://wsba.zoom.us/j/88649855531?pwd=YWhLdm9teUdtQnVCQXY4VERORUISQT09</a>
Call in number:	Local Option: (253)215-8782 Toll-Free Option: (888) 788-0099
Meeting ID:	886 4985 5531
Passcode:	896211

- 1. Introduction of Essential Next Steps for Executive Committee**
  - a. Appointment of new officers
  - b. Recruitment of new members
  - c. 2023 Section Election [See Attachment]
- 2. Update on Litigation Section Financials**
- 3. Subcommittees**
  - a. CLE
    - i. Discussion regarding CLE options – Save the date for 8/25/23
  - b. Mentor Program
  - c. Outreach/Sponsorship/Scholarships
  - d. Supreme Court Dinner – Sydney Safley
  - e. Legislative
- 4. New Business**
- 5. Adjourn**

# WASHINGTON STATE BAR ASSOCIATION

## 2023 Section Election Set-Up Form

To best support your upcoming section executive committee nomination and election process, **please complete this form by Friday, February 13, 2023**. A complete and timely response is appreciated.

**Instructions:** The areas below are presented in order of priority, the first topic being of the highest priority and the last topic being of the least priority. The yellow portions are to be completed by the section. If you anticipate you will not have all the information complete by the Feb. 13 deadline, please focus first on items 1 through 3.

**Name of Section: Litigation Law**

### 1. Anticipated Open Executive Committee Positions

*Please confirm your section executive committee's FY24 positions (terms beginning October 1, 2023).*

*For reference:*

*One year term 10.1.2023 – 9.30.2024*

*Two-year term 10.1.2023 – 9.30.2025*

*Three-year term 10.1.2023 – 9.30.2026*

Position	Current FY23 Term	Current FY23 Member	Member in FY24	Open Position Term Length	Please enter Agree or provide more information if not in agreement
Chair	1 year – ending 9/30/2023	David Rose	open	1 year – ending 9/30/2024	
Chair-elect	1 year – ending 9/30/2023	VACANT	open	1 year – ending 9/30/2024	
Secretary/ Treasurer	1 year – ending 9/30/2023	VACANT	open	1 year – ending 9/30/2024	
Immediate Past Chair	1 year – ending 9/30/2023	Susan Nelson	David Rose		
At-Large Member	3 years – ending 9/30/2023	Eric Gilman	open	3 years – ending 9/30/2026	
At-Large Member	3 years – ending 9/30/2023	Sydney Safley	open	3 years – ending 9/30/2026	
At-Large Member	3 years – ending 9/30/2024	Margeaux Serrano	open	1 year – ending 9/30/2024	
At-Large Member	3 years – ending 9/30/2024	Lesley O'Neill			
At-Large Member	3 years – ending 9/30/2025	VACANT	open	ending 9/30/2025	
At-Large Member	3 years – ending 9/30/2025	VACANT	open	ending 9/30/2025	