**MONTHLY MEETING**

**AGENDA**

**April 12, 2018 - 4:00pm**

-Call in number: 1-866-577-9294

-Moderator passcode: 50165209#

-Participant passcode: 5016520#

**1. Approval of March Minutes**

**2. WSBA Civil Rules Amendments -**

* + - Mandatory Disclosures - CR 26
    - Mandatory Mediation

**3. Nominating Committee Report - Greg and Stephanie**

**4. Summary of Litigation Section Financials - Vinnie**

**5. Reports/Discussions of Subcommittees and schedules**

* + - Newsletter - Stephanie
    - Outreach - Greg (Gonzaga); Stephanie (Tacoma); Mike (SU) and Vinnie (UW)
    - S. Ct Dinner - Mike, Mary, Stephanie and Vinnie - confirm who is coming; which firms donating to alcohol
    - Legislative - Joel, Susan, Dan Berner
    - BOG Report - BOG Liaison (Dan)
    - CLE - Michelle, Vinnie and Mike
    - Mentor Program - Shane and Michelle

**6. Other Business**