

**MONTHLY MEETING**  
**AGENDA**  
**Feb 8, 2018 - 4:00pm**

- Call in number: 1-866-577-9294
- Moderator passcode: 50165209#
- Participant passcode: 5016520#

- 1. Approval of January Minutes**
- 2. WSBA Civil Rules Amendment - Continued Mandatory Early Mediation Discussion**
  - BOG Meeting on March 8, 2018 in Olympia
  - If attending to provide input to the Rules, RSVP to the WSBA by Feb 28th.
- 3. Summary of CLE change meeting held on Jan 26 - Phil**
- 4. Summary of Litigation Section Financials - Vinnie**
- 5. Summary of Seattle Open Sections Night - Michelle and Vinnie**
- 6. Reports/Discussions of Subcommittees and schedules**
  - Newsletter - Stephanie
  - Nominations Committee - Greg, Stephanie (Will Dixon also a member)
  - Outreach - Greg (Gonzaga); Stephanie (Tacoma); Mike (SU) and Vinnie (UW)
  - S.Ct Dinner - Mike, Mary and Stephanie (discussion of location)
  - Legislative - Joel, Susan, Dan Berner
  - BOG Report - BOG Liaison (Dan)
  - CLE - Michelle, Vinnie and Mike
  - Mentor Program - Phil and Shane
- 7. Other Business**