

Agenda
February 8, 2025 WSBA Litigation Section Meeting

- **CLE Committee** (Ian, Janelle, Bil, Rob)
 - Timing is TBD depending on timing of Winter Litigation Event
 - Put it to a vote: do we want to do another small CLE this summer or fall? This would be separate from our larger CLE that's TBD depending on the timing of the WLE.
 - WSBA reached out to me re: an Annual Litigation CLE. In the past, this has been held in August per WSBA.

- **Winter Litigation Event** (Rob, Janelle, Matt)
 - Speaker Ideas – Magistrate Judge Michelle L. Peterson
 - Location – Ballard Spahr was too small.
 - Alternative: Rob Wilke reaching out to a contact at K&L.
 - Another option is Columbia Tower. \$700 room charge and on our own for food and alcohol. Capacity is 135 people.
 - Date – Pushed back to Spring 2025.
 - Sponsor for alcohol – Matt's office has graciously offered to contribute \$500.00; Cochran Douglas in for \$500.00
 - Topic: Civility in the Law
 - New committee meeting date?
 - Reminder: sponsorship agreements will need to be drafted and signed and all agreements between the venue and WSBA should be sent to Carolyn ASAP.

- **Newsletter Committee** (Janelle and Mike)
 - Newsletter is pending comments from the review team – update?

- **WSBA Election Committee**
 - We need a nominating committee per the rules.
 - Do we want to require a Statement of Interest and a Resume? Or one or the other?
 - Review 2025 Election Set-Up Form – any edits?

- **Judicial Dinner**
 - Volunteers for the committee?
 - Judges expressed interest in Tacoma this year for a venue location.

- Review 2025 Election Set-Up Form – any edits?
 - Last year the dinner was in June
- **Litigation Section Scholarship**
 - Volunteers for the committee?
 - Should consider opening up the application period soon.
- **WSBA Fall Event?**
 - Possibly October?
 - Should set up a subcommittee.
- **Trial Advocacy Program and Mock Trial Exercises**
 - Heard from WSBA re: the following:
 - Under our New Member Program portfolio, our team is gearing up to develop and deliver the annual Trial Advocacy Program (TAP), accompanied by a day of virtual mock trial exercises. TAP is currently scheduled for June 5/6, with the mock trial exercises tentatively slated for June 28.
 - The 2-day CLE will take place for in person and webcast audiences this year, and I wanted to connect to see if and how the section may wish to be involved or support. (In the past, the section has sponsored a lunch. For your reference, it is my understanding that your section budget has \$500 in new lawyer outreach that could be used for this purpose) We welcome you or other section representatives to speak during the opening or lunch to share more about the section and benefits to membership, for example. Please let us know your plans so we may coordinate accordingly.
 - Any interest?
 - Committee?
- **Janelle to Cover next 1-2 meetings**
 - While TW is on maternity leave – any objections?
- **Approve January Meeting Minutes**