MONTHLY MEETING <u>AGENDA</u> January 11, 2018 - 4:00pm

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

-Moderator passcode: 50165209#

-Participant passcode: 5016520#

- **1.** Approval of December Minutes
- 2. WSBA Civil Rules Amendment Mandatory Early Mediation Discussion

3. Financial Report of Litigation Section - Vinnie

3. Reports/Discussions of Subcommittees and schedules

Newsletter - Stephanie

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

4. Other Business

CLE Models and Section Round Table Discussion - Jan 26, 9:30am-12:30pm at WSBA offices - RSVP by Jan 17