WSBA Litigation Section Executive Committee Meeting Minutes

Date: January 10, 2024 Meeting Time: 12:00 pm

Meeting Location: Zoom Conference

Attendance

	In Person	Telephone	Absent
Robert Wilke, Chair		\boxtimes	
Susan Nelson, Past Chair		\boxtimes	
Chair Elect – Tiffany Wilke		\boxtimes	
Bill Childress, Secretary/Treasurer			\boxtimes
Matthew Audish, Young Lawyer Liaison		\boxtimes	
Tom Ahearne, Board of Gov Liaison			\boxtimes
Lesley O'Neil		\boxtimes	
Janelle Elysee		\boxtimes	
Mike Brandenberg		\boxtimes	
Ric Jacobs			\boxtimes
Cole Douglas		\boxtimes	
Ian Leifer			\boxtimes

Agenda:

- Update from Judicial Officer Dinner Committee (Cole and Tiffany);
 - Supreme Court liaison emailed today and asked for potential dates for justices to discuss at February en banc
- Update from CLE Committee (Ian, Bill, and Rob);
 - Potential topics related to discovery, federal vs. state parameters, requests for admission, extra jurisdictional discovery, e-discovery issues
 - o CLE Committee to refine topics and enlist larger group to help craft CLE program
- Update from Law School Outreach Committee (Matthew and Susan);
 - Reached out to SU and UW heard back from SU and they are proposing a personal statement and CV
 - Guzman at Gonzaga to discuss more detail. Gonzaga has an oral advocacy called the Linden Cup – floating the idea would be given to the team to that wins the Linden cup. \$1,000 to one team member, \$1,000 one
 - Matt and Susan to consider outline of scholarship application for SU and UW; Susan to meet with liaison at Gonzaga regarding scholarship
- Update from Legislative Committee
 - Discussed parameters of reviewing legislative topics referred by WSBA
- Voted to elect Tiffany Wilke as interim chair elect (unanimous)
- Voted to elect Janelle Elysee as at-large member unanimous)

- Discuss Superior Court Judges Association's request to provide potential topics and names of potential speaker(s) for its "Civil Hot Topics" program at SCJA's annual spring judicial conference in Yakima on April 30, 2024
 - We discussed GR 37 as potential topic; members will consider and follow up with potential topics