## WSBA Litigation Section Executive Committee Meeting Minutes

Date: March 6, 2024 Meeting Time: 12:00 pm

Meeting Location: Zoom Conference

## **Attendance**

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

## Agenda and Discussion:

- Update from Judicial Officer Dinner Committee (Cole and Tiffany).
  - Potential Venues identified discuss costs, next steps include potential tasting
  - Alcohol Request to GTH
- WSBA Litigation Mentorship Program
  - Establish committee to review applications
  - Current Application: Brad Furber Law Student (Law and Finance Graduate Student)
    - Newly established committee will identify and communicate with potential mentors:
      - Committee Members are Janelle Elysee, Cole Douglas, and Lesley O'Neil

- Update from Law School Outreach Committee (Matthew and Susan);
  - Seattle U and UW Essays are due April 1, 2024
    - Discuss review process
  - Gonzaga asked us to execute a 5-year commitment instead of a year-by-year
    \$2,000 donation to Linden Cup winner
    - We decided to go year by year
- WSBA Elections Nominating Committee (Ian, Rob, Tiffany)
  - Application Portal Opens March 11 (remains open until April 15)
  - Action Items:
    - May 13: Finalize Candidate Slate
    - May 28: Approve Ballot
- CLE Committee (lan, Bil, Rob)
  - o Action Item: August CLE
    - Topics: written discovery and differences between state/federal rules
      - RFAs, number of interrogatories, subparts, e-discovery, etc.
      - Focus on local rules
      - Committee to begin meeting in the next month
- Approved February Meeting Minutes