WSBA Litigation Section Executive Committee Meeting Minutes

Date: April 3 2024

Meeting Time: 12:00 pm

Meeting Location: Zoom Conference

Attendance

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

- Update from Judicial Officer Dinner Committee (Cole and Tiffany).
 - Canlis has been approved by WSBA as the venue for our judicial dinner relaunch.
 - o Next year we will select a more modest venue.
- WSBA Litigation Mentorship Program Committee (Janelle Elysee, Cole Douglas, Lesley O'Neil)
 - Lesley, Janelle, and Cole will work to match mentors with mentees.
 - Mentor: Michelle Pham (emailed but has not sent her completed application); Susan Cohodes (emailed but has not sent her completed application); Bradley Andersen (emailed but has not sent his completed application)

- Mentee: Brad Furber (application completed); Britt Jones (application completed); Isaac Castaneda (application completed)
- Update from Law School Outreach Committee (Matthew and Susan);
 - Seattle U and UW Essays are due April 1, 2024
 - We received one UW essay
 - We received six SU essays
 - We selected Liz McDonald as the Seattle U. WSBA Litigation Section Scholarship Recipient
 - Matt and Rob to prepare letter to UW and SU recipients
 - Susan confirmed with Gonzaga that we will not sign a five-year commitment but would like to award winner of Linden Cup \$2,000 scholarship for foreseeable future
 - The Linden Cup is in April and we will award the winner a \$2,000 scholarship
- WSBA Elections Nominating Committee (lan, Rob, Tiffany)
 - o Application Portal Opens remains open until April 15
 - Action Items:
 - May 13: Finalize Candidate Slate
 - May 28: Approve Ballot
- CLE Committee (lan, Bil, Rob)
 - Action Item: August CLE
 - Topics: written discovery and differences between state/federal rule and local rules
- March Meeting Minutes were approved