

**WSBA Litigation Section
Executive Committee
Meeting Minutes**

Date: February 16, 2023
Meeting Time: 3 p.m.
Meeting Location: Teleconference

Attendance

| | In Person | Remote | Absent |
|------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| David Rose, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Leslie O'Neill | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susan Nelson, Immediate Past Chair | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bil Childress, Secretary/Treasurer | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Margeaux Serrano | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sydney Safley | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jordan Couch | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

1. Administrative Items:

- a. The meeting minutes for the prior meeting were approved.

2. New Business:

- a. **Nominating Committee:** David Rose moved to establish a nominating committee consisting of David Rose, Bil Childress, Michelle Pham, and Margaux Serrano. Leslie O'Neill seconded the motion, which passed unanimously on a voice vote.
- b. **Officer vacancies:** David Rose moved to fill vacancies by retroactively filling offices by appointing Margaux Serrano as Chair Elect and Bil Childress as Secretary/Treasurer, to serve until the next regularly scheduled terms of office begin on October 1, 2023. Sydney Safley seconded the motion, which passed unanimously on a voice vote.
- c. **Recruitment of new members:** The committee discussed the recruitment of and expectations for new members. David Rose asked Sydney Safley to extend her term on the committee. Safley agreed. David Rose proposed the appointment of Rick Jacobs. The committee approved the recruitment of Rick Jacobs.
- d. **Subcommittee assignments:** The committee discussed subcommittee assignments and agreed as follows.
 - i. **Supreme Court Dinner:** Sydney Safley (lead), Bil Childress
 - ii. **Legislative:** Bil Childress
 - iii. **Mentorship/Outreach/Scholarship:** Leslie O'Neill
 - iv. **CLE:** Jordan Couch, David Rose

3. Law School Outreach:

- a. UW Law --
 - i. No updates

- b. Seattle U
 - i. No updates
 - c. Gonzaga
 - i. No update.
4. **Supreme Court Dinner:** No updates
 5. **CLE Updates:** No updates
 6. **Legislative:** No updates