

**AGENDA FOR WEDNESDAY, June 21, 2023, 10:30 - noon**  
**SENIOR LAWYERS SECTION, EXECUTIVE COMMITTEE MEETING**

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**Welcome and Interim Chair's Report:** Jeanine Lutzenhiser

**Secretary's Report:** Al Armstrong

- Review and approval of minutes from EC meeting on May 17, 2023

**July 14 CLE Subcommittee Report:** Carole Grayson/Rachel Matz

- Thanks to Carole for gathering hypotheticals for Jeanne-Marie and Andrew
- Other questions/details?
- Confirm: no additional EC meeting in July?

**Treasurer's Report:** Joe Gordon

- FY24 budget
- SLS dues increase? - discussion

**Newsletter:** (Jim Riehl excused to celebrate twin graduations): discussion?

**BOG Liaison Reports:** Jordan Couch (At Large), Kevin Fay (District 9)

- Free deskbooks: additional discussion?

**Young Lawyer Committee Liaison Report:** Sabiha Ahmad/Jeanine Lutzenhiser

- Upcoming June 24 YLD committee meeting: SA and JBL will attend
- YLL FY24

**Elections Update:** Carolyn MacGregor, Jeanine Lutzenhiser

- June 19: Elections closed

**New business/Adjourn**

**Next EC meeting: August 16, 2023, 10:30-12:00 via Zoom.**