



# MINUTES

## Executive Committee Call

June 27, 2023 | 4 PM

**Participants:** Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, Nam Nguyen, Dwight Van Winkle, Brent Williams-Ruth, and Randy Winn.

*Quorum achieved.*

### **Approval of May 2023 Meeting Minutes**

The Executive Committee approved the meeting notes taken at our May 2023 meeting.

### **FY24 Budget**

Randy will confirm what Zoom costs to renew.

ON24 v. Zoom:

- ON24 costs more, more automated than Zoom
- Zoom is more cumbersome to use on the organizer side of things because requires manually E-mailing all participants with Zoom info (due to WSBA policy on collecting participant info)
- Zoom does not preserve participant anonymity
- Zoom Webinar v. Meeting v. Enterprise -need to look into which option makes the most sense
- Zoom Webinar is a 500-person license, which could be limiting
- WSBA is looking at updating ON24 to be more integrated with third party platforms
- *Dwight is going to look at getting a quote for Zoom Enterprise*

### **Upcoming CLE Sponsorship Opportunity**

October 6, 2023: Human Rights and Artificial Intelligence -would we like to sponsor this program organized by former WPTL Executive Committee Chair, Regina Paulose? Section members would get a discount for the day-long program and our section would get a cut of revenue from folks purchasing the recorded CLE.

**MOTION:** for WPTL to sponsor Human Rights and AI CLE

DISCUSSION: none

VOTE: For 6 Against 0 Motion Passed.

### **Other Upcoming CLEs**

Dwight is preparing for June 29 mini-CLE; expecting around 500 participants. This is our last scheduled program for FY2023.

Can we do hybrid CLEs? Can be arranged relatively easily, WSBA office has a conference room set up for it. The challenge is the cost. *Vanessa will follow up with Carolyn to get an idea of what cost could be and factor it into our FY24 budget.*

### **BOG Update**

Brent shared reports with us from WSBA Licensure Task Force Subcommittee on licensure requirements. Not all Washington law schools support the Subcommittee's recommendations. There will be a comment period this summer. Alumni of Washington law schools should reach out to their alma matter to share their views as the discussion advances on alternative forms of licensure.

**Meeting adjourned at 5:01 PM.**