



DRAFT MINUTES

Executive Committee Call

November 22, 2022 | 4 PM

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

Announcements

Jill will be on sabbatical in the spring and travelling internationally so might not be able to make all of our meetings.

FY2023 Budget

CLEs

Last program went very well but handling registrant questions right up until the start of the CLE is stressful. 125 people registered. But happy with having Zoom!

Use end of year to continue testing out Zoom, especially how to use registration system. Make sure that we are in sync with how to continue advertising on the WSBA website.

Jill asked whether WPTL could present or share info more with Seattle University Law School. Could be Iran-specific follow-up after the last CLE that Dwight put on. There is also a lot of interest in climate justice/loss and damage fund/environmental governance/fast fashion topics.

MOTION: for WPTL to sponsor WSBA's International Human Rights Day program.

DISCUSSION: none

VOTE: For 5 Against 0 Motion Passed.

Program Ideas from Dwight

Recently listened to lecture series on self-defense against armed attacks by non-state actors operating from the territory of another state. He reached out to the presenter but hasn't heard back yet. The presenter has the prerecorded lecture series -could we use it as the basis for a WPTL discussion?

Dwight will follow up with the speaker about doing a CLE. If not, he will look around for another speaker on the topic. We do not have a January CLE lined up so Dwight can take that spot. With the time difference, 9 AM might be a better time for the speaker. It might be worth seeing how this new time works for participants.

The self-study and discussion option: interesting to explore! It should be possible to get CLE credit for the self-study but will have to confirm. Dwight will keep thinking through this program idea.

Lesson learned: have a WPTL point of contact for our events so that people applying for out-of-state CLE know who to reach out for help or support with applying for CLE credit in their state. We have sent certificates of attendance out to participants. We should create CLE packets with all the requisite documentation ahead of our events to give to participants to support their requests for CLE credits in their state. Could we even get preapproval from other bars to make things easier for participants? Maybe through collaboration with human rights sections within other bars? Dwight and Randy are kindly going to explore this issue!

Meeting adjourned at 4:55 PM.