



# Alternative Dispute Resolution Section

Washington State Bar Association  
1325 Fourth Ave., Ste. 600  
Seattle, WA 98101-2539

## 2010-11 Executive Committee

Jeff Bean, Chair  
Rina Goodman, Chair-Elect  
David H. Black, Past Chair  
Courtland Shafer, Treasurer  
Anamaria Gil, Secretary  
Alan Alhadeff

Hon. Robert Alsdorf  
Mark Baumann  
Hon. Paris K. Kallas  
Sherman Knight  
Paul McVicker  
Joshua Sundt  
Lish Whitson

## Executive Committee Meeting Agenda

**September 16, 2011**

**Noon - 2:00 p.m.**

[WSBA Offices](#)

Check the [Executive Committee page](#) for other recent documents and background materials.

To participate remotely, before the meeting please email [jeff@beyondthecourthouse.com](mailto:jeff@beyondthecourthouse.com) or call 206.794.5585 and leave a message that you want to appear that you want to participate:

- By phone: call 1-888-346-3659, code 5016527
- By Skype: contact *beyondthecourthouse* (still beta-test)

### 1) Introductions/Roll Call

### 2) Minutes: [July 2011](#); August 2011

### 3) Information

- a) [SUSOL Dispute Resolution Board Liaison](#). Christopher R. D'Abreau, DR Board VP Communications, has been designated by the board as their liaison to us. See his introductory [note to us here](#).

### 4) Consent Agenda - none

### 5) Modifications to Agenda

### 6) Administrative Reports

- a) **Chair**
- b) **Report on Interim E-Votes:** none
- c) **Treasurer**
- d) **Membership.** [378 members as of August 31, 2011](#) (352 members and 26 subscribers). Increase of three from August 11 report.

### 7) Business & Committee Reports

- a) **Report on Meeting with Mark Sideman** – Jeff (Report/Discussion)  
Meeting regarding coordination with WSBA-CLE on ADR-related programs and the [WSBA Sponsorship Policy](#).
- b) [Membership Committee Networking Events Program](#) – Adrienne (Proposal/Action)
- c) **Legislative Committee Matters** – Paul

- i) **UCLA/R** (Report)
  - ii) **Task Force on Early Dispute Resolution** (Report)
  - iii) **Foreclosure Fairness Act** (Report/Action)
  - d) **Bylaws Amendment: Committees** – Lish (Proposal/Action)
  - e) **2012 (FY2013) Retreat Timing** – Ana (Discussion)
- 8) Adjourn** (2:00 pm)