

Alternative Dispute Resolution Section



Washington State Bar Association

Executive Committee Meeting

December 18, 2009

WSBA Offices, Seattle, WA

AGENDA

1. Welcome and Introductions – Dave
2. Adopt Minutes from last meeting
3. Comments from Public/Correspondence
4. Consent Agenda – None
5. Old Business
 - a. Interim EVotes
 - i. Matter **0911-8**: NW ADR Conference (Debra): Passed on EVote
 - b. Matters
 - i. Matter **0911-9**: Web site (table to January)
 - ii. Matter **0911-10**: Written History of NW ADR Conference (Report)
 - iii. Matter **0911-11**: E-Blast Protocol (Motion)
 - iv. Matter **0911-12**: Board Vacancy (Open for discussion, Action in Jan)
6. New Business
 - a. Matter **0912-1**: NW ADR Conference/Annual Meeting
7. Adjourn