



# Alternative Dispute Resolution Section

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

2010 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*  
*Will Herbert*  
*Sherman Knight*  
*Paul McVicker*  
*Joshua Sundt*  
*Lish Whitson*

## Oct-10 MEETING MINUTES

### 1) INTRODUCTIONS/ROLL CALL/ QUORUM

Comments from the Chair

### 2) REVIEW & ADOPT MINUTES

September 2010 Executive Committee Meeting Minutes [Discussion](#)

### 3) MODIFICATIONS TO AGENDA

### 4) PUBLIC COMMENTS/CORRESPONDENCE

### 5) CONSENT AGENDA

#### a) Rename Executive Operations Committee “Operations Committee”

To reduce confusion between the full Executive Committee and the Executive Operations Committee (Officers and Past Chair).

### 6) FINANCIAL REPORT (TREASURER)

### 7) OLD BUSINESS

#### a) Report on Interim E-Votes: None

#### b) Matters

##### i) 1006-1, 1008-3: Bylaws Amendments – Jeff (Info only)

Bob Weldon, WSBA General Counsel, informed us that our Bylaws Amendments that we approved in June and August were approved by the Board of Governors at their September meeting. See [Discussion](#) for full details.

##### ii) 1006-3: WSBA Dispute Resolution Program – Ana (Info only)

Ana, Alan and Will are looking at the potential development of a program to replace the WSBA Dispute Resolution Program that previously existed to mediate/arbitrate disputes involving lawyers.

**iii) 1006-4: Executive Committee Planning Retreat – Jeff (Info only)**

You should all have your reservations in to Cedarbrook by now. ([See the discussion for full details.](#)) October 15 (today’s meeting date) is the deadline. And today you’ll be asked which meals you and your SO will be attending, and any dietary restrictions and preferences.

**iv) 1008-2: Deskbook/Education Survey – Dave, Rina (Info only)**

The survey was sent out and results are in. Dave (for DeskbookComm) and Rina (For EducComm) summarize the findings. See the [discussion](#) for full details on the survey results.

**v) 1008-4: Protocol for E-Votes – Rina (Motion)**

**vi) 1008-7, 1009-2: Recognition of Steve Crossland – Rina (Info only)**

**8) NEW BUSINESS**

**a) 1010-1: Remote Attendance at ExecComm Meetings – Dave (Discussion)**

**b) 1010-2: Policy for Publicizing Outside Events – Jeff (Motion)**

See [Discussion](#) for proposed policy.

**c) 1010-3: Contribution to WYLD for “Open Sections Night” – Jeff (Motion)**

Moved: “Per WYLD request, to contribute to WYLD from Section Special Projects (Acct #58600) up to \$100 toward refreshments to be served to those attending Open Sections Night.”  
See [discussion](#) for details.

**d) 1010-4: Education Committee**

**e) 1010-3: Planning Retreat Agenda – Jeff (Discussion)**

**9) ADJOURN**

\*Minutes prepared by Anamaria Gil (10/14/2010 12:28 PM)

