



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

August 19, 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 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

3) Information

- a) [Land Use Mediation Committee Update](#). Courtney Kaylor, Chair, and the LUMC have been busy. See her report [here](#).
- b) **WYLD Liaison**. WYLD informed us that they didn't get any volunteers to be our liaison with them this coming year to replace Adrienne. All current ADR Section members who appear to qualify as a Young Lawyer (about 30) were contacted by email and encouraged to apply.
- c) **ABA Mediation Week**. The ABA Section of Dispute Resolution has decreed October 16-22 to be Mediation Week. See their [description of it posted here](#). Our own [Serena Lee](#), member of the ABA DR board, is eager to make something happen.

4) Consent Agenda

- a) [Proposed Bylaws Amendment](#)
Written notice to amend provided via email July 10, 2011
To amend [Bylaws](#) ¶ 6.2, Term, as follows:

The term of each member of the Executive Committee, other than Officers, shall begin on October 1, and be for three years, or until the member is removed or a successor is appointed. A member shall serve no more than six (6) consecutive years as either a member of the Executive Committee or as an Officer, unless the term of office for an Officer extends the term beyond the sixth year. A member is eligible for reappointment to the Executive Committee

after a one (1) year absence. The Chair may appoint members to the Executive Committee to fill an unexpired term subject to the approval of the other members of the Executive Committee. Any member may be removed from the ~~board~~ Executive Committee by a majority vote of the sitting members. Grounds for removal shall be failing to attend two-thirds of the monthly Executive Committee meetings (eight out of twelve) or other cause as determined by a majority of the ~~Board~~ Executive Committee.

([Redlined version](#). Showing together both this proposed amendment and the amendments approved March 25, 2011, to remove the mission statement from the bylaws.)

5) Modifications to Agenda

6) Administrative Reports

- a) **Chair:** Review [Annual Workplan](#).
- b) **Report on Interim E-Votes:** none
- c) **Treasurer**
- d) **Membership.** 375 members as of August 11, 2011 (349 members and 26 subscribers). No change from June 29 report.

7) Business & Committee Reports

- a) **[Executive Committee Appointment Consultation](#)** – Jeff (Report/Discussion)
The Chair appoints new Executive Committee members to fill open positions, terms beginning October 1, 2011, in consultation with the Executive Committee. See [Bylaws, ¶ 6.1](#). See [full roster](#). Here are the appointments we will discuss:
 - Position #4: Paul McVicker (reappointment to position held 2008-2011)
 - Position #5: Adrienne Keith (held 2008-2011 by Hon. Robert Alsdorf)
 - Position #6: David Black (held 2008-2011 by Lish Whitson, taking the office of Secretary)
 - Position #7: Mark Baumann (reappointment to position held 2008-2011)
 - Position #8: Sherman Knight (reappointment to position held 2008-2011)
- b) **Report and Approval of Committee Chair Selections** – Rina (Report/Action)
The Chair-Elect selects committee chairs for the upcoming year, which are subject to approval by the Executive Committee. See [Bylaws, ¶ 7.1](#).
 - i) Education Committee: _____
 - ii) Land Use Mediation Committee: _____
 - iii) Legislative Committee: _____
 - iv) Media & Communications Committee: _____
 - v) Membership Committee: _____
- c) **Membership Networking Event Proposal** – Adrienne (Proposal/Action)

- d) **Legislation** (Report/Discussion)
Kathryn Leathers, WSBA Legislative Liaison
Paul, Legislation Committee
 - i) **Uniform Collaborative Law Act/Rule**
Process for consideration of WSBA or section positions.
 - ii) **Foreclosure Fairness Act**
Consideration of legislative issues and WSBA process. See this [private ExecComm discussion on the FFA here](#). (See also the related [Foreclosure Mediation Discussion Group](#).)
- e) **Report on Meeting with Mark Sideman** – Jeff (Report/Discussion)
- f) **Retreat Planning** – Rina (Report)
- g) **September Meeting** (1:55 pm)
Are there items for a September meeting agenda? If so, can they be addressed in a business meeting during our retreat? Or is a separate meeting at our regular meeting date necessary (September 16)?

8) Adjourn (2:00 pm)

