

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**Wednesday, May 10, 2017 at 5:30 p.m.**  
**Jim Laukkonen & Nate Kortokrax hosting at Lenny Lucenko's office**

Members Present: Terry Church, Bill Pope, Patrick O'Connor, Jim Laukkonen, Nate Kortokrax, Mark Wheeler, Megan Card, Chris Coker, Trevor Zandell, Janet McClanahan Moody, Laura Murphy  
Members Absent: Lenny Lucenko  
Others Present: Heather Ligtenberg

1. **Call to order** 5:40pm
2. **Approval of Minutes of April 12, 2017 Board Meeting** – Mark motions to approve the minutes, seconded by Laura. The motion carries without objections.
3. **New Business**
  - 3.1 Nominations for open Board Member positions #1 & #6 –The Board received many great candidates who were interested in the two open positions. A discussion took place. The Board selected Heidi Raedel Magaro to fill position #1 position from June 1, 2017 – May 31, 2019. The Board selected Jackson Maynard to fill position #6 from June 1, 2017 – May 31, 2018.
  - 3.2 TCBA mugs (Trevor) – We're out of mugs that are given to the CLE speakers. We need to order more for the fall CLE's. Megan will look into this.
  - 3.3 Purchase clicker/laser point devices (Trevor) – Not having a clicker/laser pointer for the projector was an issue during the CLE's this past year. Trevor would like to purchase one for future CLE's. Patrick will look into which one to purchase and will send the information to Heather to order.
4. **Old Business**
  - 4.1 Judicial Evaluation Survey update (Trevor) - Heather has tabulated the results. Trevor will work on this in the next week.
  - 4.2 Summer BBQ update (Patrick) – The annual summer barbecue will be on August 19, 2017 at 12:00 p.m. at Burfoot Park. Patrick will look into the cost of having it catered.
  - 4.3 Law Day update (Terry) – The finals were on May 2, 2017 at the Rotary club luncheon at the Viewpoint at Tugboat Annie's. The finalists were very strong speakers like past years. The 2017 Law Day Speech Contest winner was Benjamin Vincent, 2<sup>nd</sup> place was Rachel Hodes, and 3<sup>rd</sup> place was Kameko Lashlee-Gaul.
5. **Treasurer's Report** (Janet McClanahan Moody) – April Financial Reports – Trevor motions to approve the April Financial reports, seconded by Nate. Motion carries without objections.
6. **Monthly Luncheon Update** (Trevor Zandell)- There was a successful and informative lunch CLE with speaker Shelley Brandt in April.
7. **Committee Reports**
  - 7.1 Bench/Bar (President) – June 8, 2017 there is a Bench/Bar meeting at noon at the Thurston County Superior Court. Please send agenda items to Heather.

- 7.2 CLE (Bill, Megan, Terry, Laura) – The committee had a meeting. 3 CLE’s are on the horizon. Trevor is working on a Landlord/Tenant CLE with Bruce Conklin and Trevor as the speakers. The date will be Thursday, June 22, 2017 from 1:30pm-4:30pm. Heather will check into Hotel RL and Indian Summer costs.  
Megan is working on an ethics CLE for September, possibly Disciplinary issues. She will reach out to a Justice about being the presenter.  
Patrick is going to “Take us to Trial, Phase 2” in October. The CLE will be 3 hours. Patrick is working on finding speakers.  
Mark has been working with his staff for a half day CLE in November with possibly 2 lunch time CLE’s in the spring. The idea is to invite agencies to the CLE to explain how the process works within their respective agencies.
- 7.3 Newsletter (Heather) – Heather is working on finalizing the May newsletter.

## 8. Section Reports

- 8.1 Family Law (Mike DeWitt) - We had a presentation from the Thurston County Boys and Girls Club, where we learned that they are much more than just a day care type of service. They are extremely affordable (as low as \$25 per month for most children), and they have many activities and programs to specifically assist children that are suffering from conflict at home – such as in a divorce, for example.  
The court was asked if it would cooperate if there were efforts to detain and deport an illegal immigrant/litigant; the court said that it believes it should be a safe place for parties to adjudicate disputes without having to worry about being deported, etc.  
We briefly discussed a new case that says the Child Relocation Act does not apply to 50-50 parenting plans. Our own Judge Lisa Sutton signed the opinion.
- 8.2 Pro Bono (Terry Church) – The TCVLS fundraiser breakfast took place on May 2<sup>nd</sup>. The turnout was fantastic and had excellent speakers.
- 8.3 Young Lawyers (Jen Doehne) - The YL group is continuing to have its monthly lunch meetings the first Tuesday of each month. Next month we will be trying out a new location, as suggested by one of the members.  
On May 26<sup>th</sup>, we’ll have our first Wine Tasting Event at the Wine Loft from 6-8. Each participant will pay \$15, which will include the tasting of 4 wines. I am purchasing food for the group. We need 20 people to make the event viable – we currently only have 7 RSVP’s. I will be sending out another reminder to RSVP early next week and if we still don’t have 20, I will open it up to those who have already RSVP’d to bring friends and family.  
In (late) June our event will be a game night, though, I wanted to see how successful (or not so much) the wine tasting event was before I decided to book somewhere or just host at my house.
- 8.4 Criminal Law – The first meeting took place in April at the Hotel RL restaurant. About 30 people attended and half of the attendees were prosecutors. Wayne Graham is willing to be a Co-Chair along with Larry Jefferson. There appears to be interest in revitalizing this section. Larry has talked with Hotel RL about improving their service if future meetings are to be held there.
- 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) – I am meeting with a potential speaker tomorrow for our third CLE, which will have to do with the *Hirst* decision and water law. I have it on my to-do list to contact Daniel Berner with Goldstein’s office to get that CLE moving forward. I am estimating mid to late June on that one.

## 9. Additions to agenda

- 9.1 Annual Meeting and Dinner on May 12 – The Board discussed the program for the annual meeting. The Oly Mountain Boys will play music during the cocktail hour. Megan will be the MC for the evening. Janet will provide a financial report followed by Chris who will introduce the Bigelow Award recipient. Trevor Zandell will then give his speech.

10. **Announcements**
11. **Date/location of next meeting:** September 13, 2017 at 5:30 p.m. at Chris Coker's office.
12. **Adjourn 6:53**