

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, April 10, 2019 at 5:30 p.m.
Trevor Zandell's office

Members Present: Heidi Raedel Magaro, Mark Wheeler, Patrick O'Connor, Megan Card, Jim Laukkonen, Trevor Zandell, Terry Church, Laura Murphy, Lenny Lucenko, Bill Pope
Members Absent: Jackson Maynard, Victoria Byerly,
Others Present: Heather Ligtenberg

1. **Call to order** 5:32pm
2. **Approval of Minutes of March 13, 2019 Board Meeting** - Terry moved to approve, seconded by Heidi. The motion carried without objections.
3. **New Business**
 - 3.1 TCBA Board of Directors and non-officers for 2019-2020 (Mark) – A discussion took place. Megan Card announced she is not running for re-election and that she would confirm with Bill Pope that he was planning to run for re-election. Trevor moved to adopt the recommendation of selecting the two new candidates to fill the 2 vacancies on the board, seconded by Patrick. The motion carried without objections. Mark announced the Officers for 2019-2020 which are: Laura Murphy as President, James Laukkonen as President Elect, Heidi Raedel Magaro as Treasurer, and Patrick O'Connor as Secretary.
 - 3.2 2019 Daniel Bigelow Award Nominations (Mark) – The membership was inadvertently informed nominations were due on April 8th when the by-laws require April 5th. Laura moved to allow all nominations received by April 8th to be considered for the Bigelow Award, seconded by Trevor. The motion carried without objections. A discussion took place regarding the candidates. The candidate selected was Richard “Mick” Phillips. Trevor will let Mick know.
 - 3.3 TCBA Board Member Vacancy (Mark) – See 3.1.
 - 3.4 Fundraising to Support New Courthouse Campaign Committee (Trevor) – The group has had 4 meetings already, and includes 10 people so far. They are hiring a campaign treasurer. There is a Board of County Commissioners meeting on April 23rd which will be a meeting to discuss if and when to put this on the ballot to the voters. Trevor asked the TCBA to support this initiative, but is not asking that the TCBA to donate money from TCBA funds. The committee would like to obtain the TCBA email list serv or send an email to the members via the TCBA. After discussion, Trevor will write an email and send it to the TCBA to forward to the members. A suggestion was made to purchase an ad in the May Legal Brief to help advertise the campaign and the fundraising efforts.
4. **Old Business**
 - 4.1 Rules Committee update (Laura) - On April 1st the Rules Committee received the proposals that were sent to the committees. The proposed rule changes will be sent to members for public comment on May 17th.
 - 4.2 Judicial Evaluation Survey update (Trevor) – A discussion took place. Patrick moved to approve membership wide distribution of the numerical results, which will include a paragraph informing members the comment sections have been provided to the judicial officers and are available to members upon request, seconded by Trevor. The motion carried without objections. Mark will write a letter to the judges and provide it to Heather. Heather will put the letters and envelopes together. Mark will deliver them to the judges.

- 4.3 Pizza Klatch update (Mark) – Mark emailed the President at Pizza Klatch. Mark will talk with him this week and report back at the meeting next month.
- 4.4 Law Day Speech Contest update (Terry and Patrick) – The preliminary round is on April 11th at 5:30 p.m. There are 14 participants from local high schools.
5. **Treasurer’s Report** (Jim Laukkonen) – March 2019 Financial Report - Laura moved to approve, seconded by Trevor. The motion carried without objections.
6. **Monthly Luncheon Update** (Laura Murphy) - The topic at the March 29th CLE was Active Shooter! presented by Attorney Anne Wilson and Sargent Claridge of the Thurston County Sheriff’s Department. They were both excellent speakers. Francis Schopick will be the speaker at the April 19th CLE.
7. **Committee Reports**
 - 7.1 Bench/Bar (President) – June 12th is the next meeting. Mark will organize a meeting in May to discuss the agenda.
 - 7.2 CLE (Bill, Megan, Heidi, Patrick, Laura, Jackson) – Megan & Bill are working on a CLE in June for Family Law Part 1. Heidi is working on a Diversity and Inclusion CLE. Terry and Jackson already organized a CLE. Patrick is working on a Trial Part 4 CLE for September.
 - 7.3 Newsletter (Heather) – The next Legal Brief will be mailed to members by the end of May. Ads and articles are due by May 7th.
 - 7.4 New Courthouse (Marie Doctor & Trevor Zandell) – Marie: The next meeting on the courthouse is on April 17th, so I will not have any new information before then. See 3.4 for Trevor’s report.
8. **Section Reports** : Heather will email these to the board members.
 - 8.1 Family Law (Meredith Gerhart) – No report
 - 8.2 Pro Bono (Terry Church) – No report
 - 8.3 Young Lawyers (Ingrid Zerpa) – YL March event at Matchless – March 20th: This event was well attended, about 6 people showed up. It was a sunny day so people were inspired to do something after work ☺ YL March event at 3Magnets – March 30th: A couple of people came to watch the Sounders game. One of the members showed up with is partner. Both of them won two prizes during the halftime show raffle. Lucky guys!
 - 8.4 Criminal Law (Larry Jefferson & Wayne Graham) - Working with drug court to do a 1 hr CLE in the near future.
 - 8.5 Real Estate, Land Use, and Environmental Law (Heather Burgess) – No report
9. **Additions to agenda**
 - 9.1 Diversity Committee update: Mark met with Mike Martinez to discuss setting up a diversity section for the local bar. Mike had a lot of information and thoughts on promoting a diverse and inclusive section. Mark will bring his bio information to the May meeting.
10. **Announcements**
11. **Date/location of next meeting:** Laura Murphy and Lenny Lucenko hosting at Lenny’s office on May 8, 2019 at 5:30 p.m.
12. **Adjourn** 7:50 p.m.