Present: Edwin Bell, T.J. BeMent, Melinda Brooks, Sarah Brown-Clark, Erin Carr, Janet Cornell, Mark Dalton, Val Gardner, Kathy Griffin, Kelly Hutton, Peter Kiefer, Tina Mattison, Theresa Owens, Kent Pankey, Rick Pierce, Stacey Smith, Kris Thompson, Jeffrey Tsunekawa

1. Welcome

2. Midyear Conference 2022 Updates
   - Registration #’s and Hotel Block – As of January 17th, our registration numbers have exceeded the hotel block attrition number and continue to increase. We look as if we’ll surpass the 2020 Midyear numbers.
   - Guest Speakers – The Washington Chief Justice, Steven Gonzalez, is confirmed to open the reception on Monday morning. We are still communicating with the State Court Administrator as to her availability.
   - Testing and Masks – just a reminder that Washington/King County still have marking and testing requirements. So, all attendees will be required to wear a mask while indoors and will need to supply a proof of vaccination or a negative test within 72 hours.
   - Hosts – Kent Pankey has volunteered to be in charge of Hosts for the Midyear Conference. He has already done a call for volunteers and continues to fill up the slots.

3. Annual Conference 2022 Updates
   - Social event – Jeff Chapple has worked with Val to secure a location for the social event, the Harley Davidson Museum.
   - Call for Proposals- the Call for Proposals was extended until February 18th. Please spread the word.

4. Adjourn