MINUTES OF THE APRIL 4, 2013 MEETING OF THE EXECUTIVE COMMITTEE OF THE ADMINISTRATIVE LAW SECTION OF THE STATE BAR

Location of Meeting: Telephonic

Date and Time of Meeting: April 4, 2013 at 10:00 a.m.

Present at Meeting: Melissa Waite; Andrew Platt; Alicia Ashcraft

I. Monthly Speaker Series Luncheons.

- a) Alicia reported that the first luncheon was a success although with a lower turnout then we would like to see.
- b) Hal is working on getting Jim Smith for April up North, alternatively we may have Louis Ling speak. We hope to have one of these speakers locked in by Friday, April 5th so that the appropriate notices are sent and CLE credit can be finalized.
- c) Every Executive Committee Member is encouraged to contact or suggest a speaker.
- d) Alicia suggested a possible DMV hearing officer for May.
- e) Discussed the desirability of a general topic of interest or inquiring with other section members for ideas on speakers.
- f) Alicia suggested a taxi cab licensing and appeals; NTA contact possibly.

II. Annual Meeting of the State Bar.

a) The deadline has passed to participate in the Annual Meeting of the State Bar; we will not be participating this year.

III. Bill Tracking.

a) AB 71 may be of interest; Alicia will include the other Executive Committee Members on bill tracking emails.

IV. Next Meeting.

a) May 2, 2013 at 10:00 a.m. - General Membership

b) June 6, 2013 at 10:00 a.m. – Executive Committee

No further business being had, the meeting was **Adjourned** at 10:22 a.m.

Respectfully Submitted,

Melissa Waite, Secretary