I. Roll Call

Kristin Case
EJ Sherman
Paula Ardelean
Melinda Burrows
Darrious Baker
Sarah Fask

II. Committee Business

a. YLD Partnership (Melinda)
   - Darrious and Sarah want to partner with us to help their members find speaking and writing opportunities.
   - YLD’s next meeting is August 3 after which the group will send us two or three pitches for program ideas.
   - YLD also has a speaker database that they will forward to us. We will keep their members in mind for future programs.

b. Council Report due end of next week.
   - Kristin will draft the report which will incorporate information below.
   - EJ will send template.

III. Webinars Under Development

<table>
<thead>
<tr>
<th>Date of Webinar</th>
<th>Webinar Topic</th>
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<tbody>
<tr>
<td>9/12/2016</td>
<td>Immigration Changes and Challenges in a Trump Administration (Melinda Burrows)</td>
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<td>Q1 TBD</td>
<td>Technology for Lawyers, co-sponsored by LDP (Keith Greenberg)</td>
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<td>Ethics and EEO (Melinda Burrows; Melissa Woods)</td>
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<td>Trade Secrets, Non-Competes and Other Restrictive Covenants (Paula Ardelean)</td>
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<td>State Wage and Hour Statute Programs (David Borgen)</td>
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• **Immigration Changes and Challenges in a Trump Administration**: Melinda reports that it is going well and is underway and on schedule!

• **Ethics and EEO**: Melissa is taking the lead on the Ethics and EEO. Melissa reports that she has emailed the ERR panel members multiple times but only Lori Ecker has responded. Discussed reaching out to some YLD members to see if they are interested in participating.

• **The Brave New World of Trade Secrets and Non-Competes (Melinda; not Paula)**
  - Reviewed and discussed the proposal from Jeff Dretler and Paul Starkman—discussed breaking the topics into two separate webinars.
  - Aiming to do this in October.
  - Paula suggested partnering with the business section. Melinda will reach out to them.

• **State Wage and Hour Statute Programs**
  - On hold.
  - Someone will follow up with Brad on this.

• **Technology for Lawyers**
  - Keith is working on this but no new updates.

**IV. Ideas for new programs**

• Emotional Distress Damages—Kristin Case will update next time. Kristin will send a description to Melinda who will help find an employer-side speaker.

  a. Committee to Select a Program from EEO Midwinter Meeting