

2020 Executive Committee meeting Northern Quest

Present in person: Angelle Gerl, Mark Vovos, Dale Slack, Mary Kay High, John Straight, Josephine Townsend, Hugh Birbenheier, Amy Jaquette, Edwin Aralica.

Present By Phone: None

Notes Taken by: Angelle Gerl

Adjourned at 1:17 pm

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 8:42 am by Mark Vovos Motion, approved d		
By Laws Discussion	Review Statement of Purpose	No Changes	
Membership Recruit	<p>Member benefits drive increased membership. Need to come up with more member benefits to encourage more people to come to functions.</p> <hr/> <p>List Serves? Sharing Research? Resources for attorneys? AOC form corrections?</p> <p>AOC Liaison Committee will be a helpful resource to members.</p> <hr/> <p>How to get people to attend CLE's in person in today's electronic age?</p>	<p>AOC Liaison Committee Created: Dale Slack and Mary Kay High</p> <hr/> <p>Mini CLE Webinar Committee Created: Dale Slack, John Straight, Josephine.</p> <hr/> <p>Executive Committee Members can host local Criminal Law Section events with permission</p> <hr/> <p>Annual CJI will request nominations and provide an award for Civility, Pursuit of</p>	<p>Mary Kay High: Connect with Form Committee at AOC to assist with form changes and make those available to members.</p> <p>Dale Slack: To send email to AOC to introduce AOC liaison.</p> <hr/> <p>Josephine Townsend: Contact the bar association regarding how to set that up webinars, cost, etc.</p> <hr/> <p>Dale Slack: to reach out to the bar for OK and also to create a Facebook page. The page will</p>

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	<p>Mini CLE Webinar's during Lunch Hour: Members only or free for members and small fee for nonmembers. QUARTERLY?</p> <p>Local small CLS events: Social events for networking.</p> <hr/> <p>Annual Award/Nominations for Civility?</p> <hr/> <p>Membership Communication: Direct Outreach to Members. Monthly Email to Members. Facebook Group for CLS.</p> <p>Create an app for the section?</p> <p>Quarterly Publication?</p> <p>Website?</p> <hr/> <p>Mentorship</p>	<p>Justice, and Judicial Fairness and Equity.</p> <hr/> <p>CLS will have a Facebook page for Monthly updates and articles that are interesting.</p> <hr/> <p>First webinar topic will be WPICs.</p> <hr/> <p>Mentorship not logistically feasible at this time.</p> <p>Mentorship available through law schools and others.</p>	<p>be closed with executive committee managing the page.</p> <hr/> <p>Angelle Gerl: Costs for website for resources and content. Also, research possibility of making an app.</p> <hr/> <p>Dale Slack: To contact bar association regarding restrictions on Website.</p> <hr/> <p>Edwin and Mary Kay: To organize first webinar on Jury Instructions. Obtain Speaker and topic. What does the WPIC committee do and how does an instruction become pattern? Work with Webinar Committee regarding logistics</p> <hr/> <p>Dale Slack: Membership Inquiry Email regarding topics of interest to all members.</p>
Elections	We need to figure out what positions are open.		Dale Slack: Will contact Bar to find out what positions are up. Website is not updated?
Legislation	John will review legislation. Needs a prosecutor to also review.	<p>Bills need to be tracked.</p> <p>Bar should contact Dale, John, and Hugh regarding tracking.</p>	<p>John: to review Legislation as defense.</p> <p>Hugh: to review as prosecutor.</p>
CJI 2020	<p>LOCATION Previously Decided</p> <p>THEME: "Data Driven Justice" for evidence based practices.</p> <p>TOPICS AND SPEAKERS:</p>	<p>Location: UW Tacoma in the YMCA Building</p> <hr/> <p>October 1-2, 2020</p>	Each executive member will be responsible for filling a time slot with either themselves or a different speaker. Written materials are required from each speaker.

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	<p>Bail reform, LFO's, meaningful practices for engaging community safety, evidence-based treatment, Future dangerousness calculations, Juvenile sex offender registration, Risk Assessments and Gender, The new Jim Crow, ACLU Jamie Hawk, RPC 4.4 and immigration for criminal cases, Mobile Crisis Outreach/De-escalation. Neutral and Data Based information. Data on Sentencing Guidelines. New Lawyer Breakouts.</p> <p>COSTS: 2019 was 195.00 for CLE, additional cost for non-members.</p> <p>SCHOLARSHIPS OR REDUCED RATES: Same as last year</p> <p>MAPS, TRAVEL INFO, ETC.</p> <p>INCREASE IN PERSON ATTENDANCE: prominent speakers, raffle items, lunch included.</p> <p>RAFFLE ITEMS: Josephine has donated in the past.</p> <p>TRACKS/BREAKOUT SESSIONS: New Lawyer breakout sessions. Intro to Jury selection, sentencing, etc.</p>	<p>"DATA DRIVEN JUSTICE" for evidence-based practices.</p> <hr/> <p>Each executive member will be responsible for filling a time slot with either themselves or a different speaker. Written materials are required from each speaker.</p> <hr/> <p>2020 fee \$199.00 members \$229.00 non-section and gets automatic membership.</p> <hr/> <p>Lunch will be both days</p> <hr/> <p>5 defense scholarships and 5 prosecutor scholarships Get the word out sooner rather than later</p> <hr/>	<p>Josephine: Ethics talk First slot.</p> <hr/> <p>Dale: Dale will send out an email after time slots are selected. Will provide instructions on deadlines for speakers, topics, and written materials.</p> <hr/> <p>Dale: Check account balances</p> <hr/> <p>Edwin: To make contact Newest Supreme Court Justice. Raquel Montoya- Lewis</p> <hr/> <p>Mark: to contact speaker former US Attorney Convicted Unknown.</p> <hr/> <p>Angelle and Josephine: Seek out donations for Raffle Items</p> <hr/> <p>Various Members to: contact vendors, Behind the Gavel, Smart Start, etc., to have a booth.</p>

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June CLE Vancouver	<p>LOCATION – Vancouver, Washington</p> <p>THEME – Access to Justice</p> <p>TOPICS AND SPEAKERS – ACLU Ethics Presentation. Access to Justice</p> <p>ATTENDEE INCENTIVES – Lunch Provided</p> <p>PRICE – free or 30.00</p> <p>Defense attorneys are overwhelmed in Clark County.</p>	<p>Lunch One Hour CLE with lunch provided. Focus on Defense for Clark County.</p> <p>Free for Members</p> <p>\$30.00 for nonmembers who then become members</p> <p>June 26th, 2020 12:00</p>	<p>John Straight : will gather topic speaker and theme. Also will contact bar about the CLE.</p> <p>Josephine: To arrange for lunch and location.</p> <p>Hugh: to assist John</p>
Judicial Education and outreach	<p>To educate judges and reach out to them about criminal law.</p> <p>Many judges don't know about criminal law if they come from Civil litigation.</p> <p>Providing impartial education to judges to become educated in criminal law.</p>	Reach out to judges	<p>Angelle: to gather information on judicial college and education for judges. What can we do as a neutral section to support criminal education for judges? Particularly those with a civil background.</p>
Newsletter	<p>Quarterly Newsletter?</p> <p>Edwin has an article for newsletter ready to go</p>	TABLED FOR NEXT MEETING	Amy: volunteers to organize newsletter
Committee Assignments	<p>AOC Liaison Committee Created: Dale Slack and Mary Kay High</p> <hr/> <p>Mini CLE Webinar Committee Created: Dale Slack, John Straight, Josephine.</p> <hr/>	AOC Liaison Committee Created: Dale Slack and Mary Kay High	

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		Mini CLE Webinar Committee Created: Dale Slack, John Straight, Josephine.	
Board Meetings	<p>2021 Annual Executive Board Meeting to be held in Western Washington. To be an all-day event.</p> <p>2020 Meetings should be scheduled every other Month.</p> <p>Meetings by telephone and in person.</p>	<p>Meeting Schedule 2020</p> <p>March – Telephone Conference 7:00 pm Wednesday March 18, 2020.</p> <p>May – In person May 16, 2020 at 9:15 am 13 coins.</p> <p>July - Telephone Conference 7:00 pm Wednesday July 15, 2020.</p> <p>September - Wednesday Telephone CJI update September 2, 2020 7:00 pm</p> <p>October - Meeting following CJI in person October 2, 2020.</p> <p>December - In person December 12, 2020 9:15 am 13 coins</p> <p>January or February 2021 Annual meeting.</p>	<p>Dale Slack: To send meeting schedule to all members along with phone number to call in.</p>