

Agenda

WSBA Juvenile Law Section, Executive Committee Meeting

12:00 – 1:00 p.m.

Wednesday, May 15, 2019

12:00 p.m. – 12:05 pm: Welcome, review minutes from April 15, 2019 (Jana and Jill)

12:05-12:10 pm: Elections update (Jana and Jill)

Committee Reports:

12:10-12:15 Civil Legal Needs Committee update: (Meghan)

12:15-12:20 p.m. Child Welfare Committee Update, (Megan, Jim)

12:20-12:25 p.m. Juvenile Offender Committee Update (Amy, Angelle)

12:25-12:30 p.m. Legislative Committee Update: Dan Ophardt

12:30 pm – 12:40 pm: 2019 Annual Meeting plans (Shawn, Jana)

12:40-12:45 pm: WSBA update (Eleen, if available)

12:45 – 12:55 pm New Business and Adjourn

(New number:)

Toll Number: (712) 770-5505

Access Code: 928-735

Next meeting: June 12, 2019 (Wednesday)

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
April 15, 2019**

Attending: Dae Kim, April Rivera, Lauren Kirigin, Meghan Casey, Megan Valentine, Amy Jones, Eleen Trang (WSBA Liaison), Jana Heyd, Jim Richardson, Angelle Gerl

Absent: Drew Pugsley, Daniel Ophardt, Vy Nguyen, Katherine Nyden, Savannah Williams, Danielle Purcell, Shawn Sant, Pam Lamica, Jill Malat

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:10 p.m.		
Review of Minutes from Meeting 3.12.19 (Jana/Jill/Lauren)	Minutes were reviewed, with correction to Eleen Trang's role as WSBA Liaison.	Minutes approved	
Elections	The portal to apply for EC positions has closed, and four people signed up so far, but will reopen so additional people can apply for new positions or re-apply for their current positions. The portal will be re-opened until April 26 th .		
Civil Legal Needs Committee (Meghan/Pam)	Proposed idea of submitting a survey to section members regarding what would be most interesting or useful in terms of topics to address in upcoming annual meeting. Meghan and Jill have some of their own ideas also. One issue to be address is where the biggest civil legal need, and how can attorneys mobilize around the country? It would be helpful to have an idea of how best to fill those needs of detained immigrant youth in border states. Additionally, NWIRP has recently filed a class action lawsuit in Washington on behalf of youth aged 18-21 whose SIJS petitions were		Meghan and Jill will determine when they anticipate sending out the survey and will follow up with Eleen re: specifics.

Item	Discussion	Decision	Assignment(s)
	dismissed due to lack of state court jurisdiction because of the youths' ages.		
Child Welfare Committee (Megan/Jim)	Training on ICPC to be included as part of the annual meeting. Would be helpful to record it and turn it into a webinar. Eleen advised to follow with partners to determine how and where to post the training as a webinar.		
Juvenile Offender Committee (Amy/Angelle)	Working with World Peace section and TeamChild to present on school-to-prison pipeline and associated racial disparity, on September 4, 2019 as an audio webinar, and live during the 2019 annual meeting. Details forthcoming. Jill has also met with group regarding foster care-to-prison pipeline, and Jana and Jill will work on this angle.		
Legislative Committee (Dan)	No updates.		
2019 Annual Meeting plans (Shawn/Jana)	Annual meeting will occur in the Tri-Cities area on October 11, 2019. Agenda is in the works, which may be informed by the survey to section members. However, there are plenty of items to include. Shawn has been working on a venue and potential sponsors for food. Will likely be a low cost event that can be used as a recruiting tool.		
May Meeting Date Change	May 15, 2019 at noon, with the new conference line number.		Jana will send out the new number in advance of the May meeting.

Item	Discussion	Decision	Assignment(s)
<p>New Business (Eleen and April)</p>	<p>Spring section leaders' meeting is this Thursday, April 18th. EC members are welcome to attend in person or via webcast. Panel topics include ways to get more involved as a section member, and what specific sections are doing. The BOG has a special meeting schedule for Monday April 22nd regarding mandatory malpractice insurance. The supreme court workgroup has had a couple of meetings that are also available via webcast; the workgroup will meet again on May 6th and that meeting will also be available via webcast and conference call. WSBA members probably have to sign in to view the meetings after the fact but do not have to pre-register.</p> <p>Jaylea Lewis may be interested in succeeding April on the EC.</p>		
<p>Adjourn</p>	<p>The meeting was adjourned at 12:38 p.m.</p>		