

Agenda

WSBA Juvenile Law Section, Executive Committee Meeting

Thursday, September 12, 2019

12:00 – 1:00 p.m.

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

12:05 p.m. – 12:20 p.m. Annual Meeting/CLE/Executive Committee Retreat update (Jill, Jana, Shawn) Annual meeting is 10/11/19 in Pasco

Committee Reports:

12:20-12:25 Civil Legal Needs Committee update: (Meghan and Pam)

12:25-12:30 p.m. Child Welfare Committee Update, (Megan, Jim)

12:30-12:40 p.m. Juvenile Offender Committee Update and webinar debrief (Amy, Angelle, Jill)

12:40 pm – 12:45 pm: Fiscal Year 2020 Executive Committee vacancies and volunteers (Jana, Jill)

12:45 pm 12:50 pm: WSBA update (Eleen, if available)

12:50 – 1:00: pm New Business and Adjourn

(New number:)

Toll Number: (712) 770-5505

Access Code: 928-735

Next meeting: The October meeting will occur at the annual meeting and CLE in Pasco on 10/11/19.

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
Date: July 15, 2019**

Attending: Jill Malat, Lauren Kirigin, Dae Kim, Jim Richardson, April Rivera, Jana Heyd, Angelle Gerl, Meghan Casey

Absent: Megan Valentine, Amy Jones, Eleen Trang (WSBA) Shawn Sant, Pam Lamica, Andrew Pugsley

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:04 p.m.		
Review of Minutes from Meeting May 15, 2019, and June 12, 2019	Minutes were reviewed.	Minutes approved	
Fiscal year 2020 budget (see attached draft) and vote (Jill, Jana, and Lauren)	Draft budget reviewed. If approved, the draft will be sent to WSBA for approval.	Draft budget approved	Jana and Jill will send the draft budget to WSBA for approval.
Civil Legal Needs Committee (Meghan and Pam)	In the process of narrowing potential topics, is reviewing list of past presentation topics and considering SJS training, alternatives to incarceration for youth (related to dependency and truancy), housing access, and others. Feedback on potential topics is welcome. We anticipate having some time on the agenda for the annual meeting for any of these topics.		For annual meeting and/or standalone mini-CLE, Meghan and Pam will continue to refine list of topics.
Child Welfare Committee (Megan and Jim)	Presentation on ICPC is put together and is in the finalization stage. Maya Brown will be joining as ICPC program manager for DCYF.		
Juvenile Offender Committee Update (Amy, Angelle, Jill)	Webinar update: Amy and Angelle are teaming up on research. Angelle will create a slideshow for the upcoming webinar scheduled for September 4,		Jill and Angelle will work together to go over logistics. Jana

Item	Discussion	Decision	Assignment(s)
	2019. Also will be doing a presentation at our annual meeting, which is a set over from the 2018 annual meeting.		will send an invitation to the whole group to watch it.
Legislative Committee (vacant)	No updates. Vacancy until 2020 executive committee commences.		
Annual meeting (Shawn)	Shawn is working on Tri-Cities logistics. Jana just sent him a save-the-date flyer that will be sent out hopefully in August 2019. It will probably be a 6-hour CLE.		
WSBA Update (Eleen)	No updates.		
New business and adjourn	Next meeting is scheduled for August 12, 2019 at noon. There will be an e-mail forthcoming in the event the meeting is cancelled due to a lack of quorum. There will also be an e-mail forthcoming if the budget needs to be amended after being submitted to WSBA. Meeting adjourned at 12:26 p.m.		The EC e-mail list will be updated.

JUVENILE LAW SECTION ANNUAL MEETING AND CLE

The Justice System for Children in Eastern Washington and Beyond

Friday, October 11, 2019 9:15 am– 3pm

Pasco Police Training Center, 204 W. Clark Street, Pasco, Washington

5 CLE Credits Requested, \$35 registration (or free to Juvenile Law Section members)

To Register, Email: Jana.Heyd@opd.wa.gov

AGENDA

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| 9:15 am – 9:30 a.m. | Registration |
| 9:00 a.m. - 9:15 a.m. | Welcome, review agenda and introductions |
| 9:15 a.m. – 10:15 a.m. | Youth Courts, A New Approach for Spokane’s youth clients
Presented by: Angelle Gerl, Terri Cooper, Courtney Whitten |
| 10:15 a.m. – 10:30 a.m. | Break |
| 10:30 a.m. – 11:30 a.m. | Ethical Issues in the Child Welfare Practice, Case Law Update
Presented by: Brett Ballew, OPD and Jill Malat, OCLA |
| 11:30 a.m. -12:00 p.m. | Lunch provided. |
| 12:00 pm -1:00 p.m. | Immigrant Youth in Washington, an update
Presented by: Meghan Casey, NWIRP and Chach Duarte-White LCYC |
| 1:00 p.m. -2:00 p.m. | The Criminalization of Youth and the School/Foster Care Prison Pipeline
Presented by Amy Jones, Whatcom County Public Defense, Angelle Gerl |
| 2:00 pm. – 3:00 p.m. | Dependency Youth and the Interstate Placement of Children Compact
Presented by: Jim Richardson, AAG, and DCYF Staff Member |
| (3:15 p.m. – 4:15 pm) | Juvenile Law Executive Committee Meeting and Planning Retreat |

JUVENILE LAW SECTION ANNUAL MEETING: TRI- CITIES

WHEN

**October 11, 2019
9:15 a.m. – 3 p.m.**

WHERE

**Pasco Police Dept.
TRAINING Center
204 W. Clark St. Pasco, WA 99301**

(Cost is \$35, or free to Juvenile Law Section of the Bar members, or free if you join the section)

(Juvenile Law Section Executive Committee Meeting will immediately follow the CLE/Annual Meeting)

ANNUAL MEETING AND CLE

SESSIONS:

Youth Courts: A New Approach in Spokane County

Interstate Compact and the Placement of Children'

Immigration and Civil Legal Issues for Youth

The Criminalization of Youth, Racial Disparity and the School to Prison Pipeline

Case Law and Statute Updates

Lunch will be provided