

Agenda

WSBA Juvenile Law Section, Executive Committee

Noon, Monday, September 12, 2016, monthly conference call

Noon: approve minutes for August conference call

12:05pm: WSBA sections policy workgroup update, if any (Carrie)

12:10pm: Budget update/Final Draft to WSBA, (Carrie)

12:15pm: Newsletter (Bruna, Gwen if available)

12:20pm: Recruitment: Seattle U Rep, (Jana),

12:25pm: Legislative planning update, if any (Hillary and Dan)

12:30pm: Subcommittee updates and mini CLE (child welfare, civil legal needs, offender)

12:35pm: Annual CLE update and finalization of agenda (Rachel)

12:40 pm: Adjourn

Toll Number: (641) 715-3580

Access Code: 928-735

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
8/11/16**

Attending: Dae Kim, Jana Heyd, Carrie Wayno, Hillary Madsen, Daniel Ophardt, Rachel Rappaport, Lauren Roddy, Julianne Unite

Absent: D’Adre Cunningham, Gwen Reider, Rebekah Fletcher, David Huneryager, Shawn Sant, Alexandra Narvaez, Brandon Stallings, Olivia Wotman, Bruna Estrada

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:05pm		
Review of Minutes from Meeting 7/12/16 (Jana)	Minutes approved.	Approved	
Section Policy Workgroup Update (Carrie)	The Workgroup continues to meet to draft proposed revised updates.		
Budget Update (Carrie)	Carrie, Jana and Dae will meet Monday 8/15 to discuss a revised budget proposal, and will sent to the WSBA thereafter.		
Section Student Representative Update (Jana)	Will recruit Seattle U. representative in the new school year.		
WSBA Young Lawyers’ Liaison (Jana)	The Young Lawyers’ organization would like to assign a young lawyer liaison to join our section, and we proposed next year. Additionally, our Executive Cmte already has several young lawyers on it.		

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Adjourn	The meeting was adjourned at 12:34pm		