

Agenda

WSBA Juvenile Law Section, Executive Committee

Noon, Wednesday, October 12, 2016, monthly conference call

- Noon: approve minutes for September conference call
- 12:05pm: WSBA sections policy workgroup update, if any (Carrie)
- 12:10pm: Elections Update, Nominations Committee for 2016-2017 (Dae, Jana)
- 12:15pm: Newsletter (need to recruit members to work on this)
- 12:20pm: Recruitment: Seattle U Rep, U of Washington Law School (Jana)
- 12:25pm: Legislative planning survey (Hillary and Dan)
- 12:30pm: Subcommittee updates and mini CLE (child welfare, civil legal needs, offender)
- 12:35pm: Annual CLE update and review of final agenda (Rachel)
- 12:40pm: Executive Committee Retreat Planning (Jana, Dae)
- 12:45pm: Budget approval by WSBA (Carrie)
- 12:50pm: Annual Report review
- 12:55 pm: November EC meeting schedule (Jana, Dae)
- 1:00 pm: Adjourn

Toll Number: (641) 715-3580

Access Code: 928-735

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
DATE of MEETING**

Sept. 17, 2016

Attending: Rachel Rappaport, Lauren Roddy, Jana Heyd, Dae Kim, Julianne Unite, Brandon Stallings, Alexandra Narvaez, David Huneryager

Absent: Carrie Wayno, Caedmon Cahill, D'Adre Cunningham, Gwen Reider, Rebekah Fletcher, Shawn Sant, Hillary Madsen, Daniel Ophardt, Bruna Estrada, Ariell Ikeda, Olivia Wotman

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:02 p.m.		
Review of Minutes from Meeting 8/11/16 (Dae)	Approved.	Approved	
WSBA sections policy workgroup update (Lauren)	No updates		
Budget update/Final draft to WSBA (Julianne)	For fiscal year 2016 budget proposed loss of around 10k. When the section submitted budget for upcoming year, carried over the loss when in reality the section will not have any loss. However, based on the actual numbers, the way the section was initially budgeted would have resulted in 7-8k loss. Amended budget (made a few tweaks) to reflect projected loss of 4k in 2017 to make sure the section would not be in the red. Able to amend the budget without compromising what the section wanted to get done. Section is still solvent and will save a bit of money because the speaker that Dae found charged less than initially anticipated. Will talk about this more during our Oct. meeting in		

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	order to plan for 2017-2018 fiscal year.		
Newsletter (Bruna/Gwen)	Defer to Oct. meeting		
Recruitment: Seattle U Rep (Jana)	Paul Holland at Seattle U is looking for a student in his clinic willing to volunteer as JLS Exec Cmmte Seattle U rep. Hopefully by Oct. meeting will have a recruit. Gwen Reider will be leaving position at work and at the JLS, so will need replacement on child welfare committee. Will be a little over a year left on her term. Maybe would be a good opportunity to recruit someone from Eastern WA.		Members of the Exec Cmmte should suggest names to Dae and Jana, and they will continue to work on recruiting for this future vacancy
Legislative planning update (Hillary/Dan)	Defer to Oct. meeting.		Hillary to submit a survey to the listserv (from previous meeting)
Subcommittee updates and mini CLE	Mini CLE last Fri. on child representation, with around 120 folks in attendance. Offender committee (Alex): no updates at this time. Child welfare committee: no updates		Committee will look into (Dave will check with Rebecca) submitting handout from the CLE to the listserv
Annual CLE update and finalization of agenda (Rachel)	J. Gonzales will participate on the judicial panel. E-mail out to Snohomish County judges, waiting for response. Request for suggestions/ideas. Dr. Spieker will present on child bonding with absent parents. Rachel is working with Perkins to get CLE credits. Registration is handled by Perkins.		Rachel will send a schedule to the Exec Cmmte, inquire about registration and ability of Perkins to facilitate a powerpoint

Item	Discussion	Decision	Assignment(s)
	<p>Annual meeting: blocked out ½ hour before CLE. Need nominations for vacancies. JLS will provide lunch, and Perkins will provide cookies and other supplements.</p>		<p>presentation. Dae, Jana, and Carrie will coordinate for the annual meeting portion.</p> <p>For those in position for two years or more, e-mail Dae and Jana if want to stay or vacate this fall. Will send out a reminder e-mail to everyone.</p> <p>Alex offered to help out with working at the table during the annual meeting/CLE</p>
Adjourn	<p>The meeting was adjourned at 12:21 p.m.</p>		<p>Next meeting is Oct. 12, 2016 at noon</p>

Washington State Bar Association
Budget Comparison Report
For the Period from October 1, 2016 to September 30, 2017

JUVENILE LAW	FISCAL 2016 BUDGET	FISCAL 2017 BUDGET	\$ CHANGE IN BUDGET	% CHANGE IN BUDGET
REVENUE:				
INTEREST - INVESTMENTS	10.00	10.00	-	0%
SECTION DUES REVENUE	4,500.00	5,250.00	750.00	17%
TOTAL REVENUE:	<u>4,510.00</u>	<u>5,260.00</u>	<u>750.00</u>	<u>17%</u>
DIRECT EXPENSES:				
CONFERENCE CALLS	100.00	-	(100.00)	-100%
PER MEMBER CHARGE	2,812.50	3,281.25	468.75	17%
MINI-CLE EXPENSE	450.00	750.00	300.00	67%
SEMINAR EXPENSE - SECTIONS	5,200.00	2,000.00	(3,200.00)	-62%
HONORARIUM	1,500.00	1,600.00	100.00	7%
MEMBERSHIP & RECRUITING EXP	2,000.00	1,000.00	(1,000.00)	-50%
SCHOLARSHIPS/DONATIONS/GRANT	750.00	-	(750.00)	-100%
EXECUTIVE COMMITTEE EXPENSES	1,000.00	500.00	(500.00)	-50%
LDSHIP/PROF DEVELOP/RETREATS	600.00	600.00	-	0%
ANNUAL OR OTHER MEETING EXPENSE	300.00	-	(300.00)	-100%
TOTAL DIRECT EXPENSES:	<u>14,712.50</u>	<u>9,731.25</u>	<u>(4,981.25)</u>	<u>-34%</u>
NET INCOME (LOSS):	<u>(10,202.50)</u>	<u>(4,471.25)</u>	<u>5,731.25</u>	

2015-2016 Annual Report

(October 1, 2015 – September 30, 2016)

Section: Juvenile Law Section

Submitted by: Daewoo Kim, Carrie Wayno, and Jana Heyd
Co-Chairs and Secretary/Treasurer, executive committee

Date submitted: 10/10/16

The Juvenile Law Section's 2015 annual meeting and CLE was held on November 14, 2015 at the University of Washington School of Law, co-sponsored by the U of W Law School. Featured speakers included Dr. Robert Deutsch, who presented on the use of psychological evaluations and their use at trial and Dr. Fran Lexcen, who presented a session entitled "Competency, Evaluations and Restoration for Juveniles." A judicial panel that included Judge Wesley St. Clair, Commissioner Jennie Laird, and Judge George Bowden presented on "views from the Judiciary on Emerging Juvenile Law Issues." During the annual meeting, the slate of incoming executive committee members was elected. A second legislative liaison position was also added to the executive committee. A social hour was held after the CLE and meeting that was well attended.

The Executive Committee held a retreat on January 8, 2016 at the Team Child office in Seattle. A review of the prior year's activities occurred. The 2015-2016 budget was reviewed, and focused on funding priorities such as an all-day CLE and mini CLE's to be scheduled by each of the subcommittees. There was interest raised in developing a section newsletter, which one of the EC members offered to facilitate. There was also a discussion on having a LinkedIn page for the section. The section was provided a legislative update. A discussion was held on the EC's role in supporting or opposing legislation, changes to the legislative review process and the need for the EC to promptly review and vote on proposed legislation.

On May 20, 2016, the Dependency and Child Welfare Committee, in partnership with the Court Improvement Training Academy (CITA) held a mini CLE at the University of Washington Law School entitled "Medicaid Insured Youth Access to Mental Health Services."

In August, 2016, the section collaborated with Team Child, the Western Juvenile Defender Center and the University of Washington School of Law by providing support and some financial assistance to a CLE that was held at the University of Washington Law School on

“Youth as a Mitigating Factor-The Reasonable Juvenile Standard.” Marsha Levick from the Juvenile Defender Center was the featured speaker.

In September 2016, the Civil Legal Needs Subcommittee held a mini-CLE on the right to counsel. This CLE was held at King County Juvenile Court.

The Executive Committee, in collaboration with the Legislative Committee reviewed, commented on, and supported a number of bills introduced in the 2016 session impacting juveniles in the areas of offender, dependency, and/or civil legal needs. The section supported a bill that provides a grant program for school/housing partnership and supported 2597 – adding sexual abuse prevention to school protocols.

The Juvenile Law Section’s 2016 annual meeting and CLE is scheduled for 11/9/16 at the Law Firm of Perkins Coie in Seattle. Dr. Susan Spieker, an expert on attachment issues in young children, will be the keynote speaker. During the CLE, there will be sessions focused on foster youth, education law and a legislative/case law update. There will also be a judicial panel that will include Justice Stephen Gonzalez, and Judge Krese from Snohomish County Superior Court. 2 additional judges have been asked to participate. During the annual meeting, new officers will be elected to fill vacancies on the executive committee.

The Executive Committee will hold its annual retreat, likely in January or early February of 2017. A work plan and budget goals for the upcoming year will be developed and provided to section members. The section has committed to working with the Young Lawyers Division (YLD) of the WSBA to include a representative on the JLS executive committee.