

Agenda

WSBA Juvenile Law Section, Executive Committee Retreat

3:00 pm – 6:30 pm at SCRAP Division, King County Public Defense

1401 E. Jefferson Suite 200 Seattle, WA 98122

3:00 – 3:15 pm: Welcome, Introductions and review agenda

3:15 - 4:15 pm: Robin Nussbaum, WSBA Diversity Specialist (ideas to enable the section to be more inclusive and diverse)

4:15- 5:00 pm: Julianne Unite: WSBA sections liaison (current events at the WSBA for sections, including legislative activities and fiscal responsibility)

5:00-5:30 pm: Committees report, mini CLE ideas for 2017

***Budget/Finance**

***Legislative Committee**

***Juvenile Offender Committee**

***Child Welfare Committee**

***Civil Legal Needs Committee**

5:30- 5:45 pm: Conversation with our law student members of the EC

5:45-6: 25 pm: Ideas for the annual meeting and CLE, recruiting EC members

6:25-6:30 pm: Meeting schedule for 2017, Newsletter ideas and wrap up

Dinner/beverages will be provided. 2 hour parking is available on streets in the area.

Toll Number: (641) 715-3580

Access Code: 928-735

2017 Juvenile Law Section Executive Committee and terms:

Dae Kim, Co-Chair, 2nd of 2 terms begins November, 2016, ends 2018

Jana Heyd, Co-Chair, 1st term (took over existing co-chair position in May, 2016) term ends 2017.

Carrie Wayno, Secretary/Treasurer, term ends 2017

Dependency/Child Welfare Committee Co-Chair #1 – Rachel Rappaport, term Nov. 2016-2018

Dependency/Child Welfare Committee Co-Chair #2 – D’Adre Cunningham, term Nov 2016-2108 (2nd term)

Civil Legal Needs Committee Co-Chair #1 – Lindsay Lennox, term 2016-2018

Civil Legal Needs Committee Co-Chair #2 – Bonnie Linville – term 2016-2018

CLE Committee Coordinator: Sonja Jacobsen – term 2016-2017 (one year term)

Legislative Committee Co-Chair #1 – Hillary Madsen (2nd term) 2016-2018

Legislative Committee Co-Chair #2 – Daniel Ophardt term ends 2017

Juvenile Law Committee Co-Chair #1 – Shawn Sant- term ends 2017

Juvenile Law Committee Co-Chair #2 – Alexandra Narvaez, term ends 2017

At-Large Members

Brandon Stallings, term ends 2017

Lauren Kirigin (Roddy) , term ends 2017

Law Student Representatives:

Gonzaga Law School, Olivia Wotman (term ends 5/2017 upon graduation)

Seattle U Law School co-chairs: Vy Nguyen (term ends 5/19 upon graduation)

Savannah Williams (term ends 5/19 upon graduation)

University of Washington: Katharine Nyden (term ends 6/19 upon graduation)

JUVENILE LAW SECTION

2017 MEETING DATES

Monday, February 13th at noon

Monday, March 13th at noon

(Wednesday, April 12th at noon – rescheduled to Thursday, April 13th)

Friday, May 12th at noon

Monday, June 12th at noon

Wednesday, July 12th at noon

Friday, August 11th at noon

Tuesday, September 12th at noon

Thursday, October 12th at noon

Monday, November 13th at noon

Tuesday, December 12th at noon

Meetings are generally on the 12th of the month. If the 12th falls on a Saturday, the meeting will occur on the 11th. If the 12th falls on a Sunday, the meeting will occur on the 13th.

The April, 2017 meeting is scheduled to occur during the Children's Justice Conference, so it is rescheduled to the 13th.

Call in: (641) 715-3580 Access Code: 928-735

Juvenile Law Section

The Juvenile Law Section provides an opportunity for legal professionals who work with juveniles and their families in child welfare and juvenile justice to meet together and work collaboratively on issues facing their clients.

Members

213

New/Young Lawyers

21%

Location

King County	52%
Peninsula & Southern WA	19%
Central & Eastern WA	13%
Northern WA	10%

Employment

Public Sector/Government	26%
In-House	0%
Solo	30%
Small Firm (2-10)	18%
Medium Firm (11-50)	4%
Large Firm (51+)	1%

Sources: Year-End Section Financial Reports, Section Annual Report & WSBA Demographics Report

Accomplishments

New Lawyer/Law School Outreach Events

2

In May, 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, 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."

Scholarships, Donations & Grants

\$350

CLEs

3

The section's annual meeting and CLE was held in November 2015 at the University of Washington (UW) School of Law, co-sponsored by the UW School of Law. A social hour was held after the CLE and meeting that was well attended. 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.

Reception/Forum

1

Legislative Bills

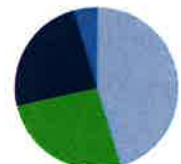
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Financial Review

Dues	\$30.00
Total Revenue (actual)	\$5,981.52
Total Expenses (actual)	\$8,191.25
Total Fund Balance (actual)	\$8,361.73

Expenses (actual)

Per-Member-Charge	\$3,712.50	45.32%
CLE-Related	\$2,149.84	26.25%
Member Benefits	\$1,947.75	23.78%
Executive Committee	\$381.16	4.65%



**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
January 12, 2017**

Attending: Dae Kim, Jana Heyd, Carrie Wayno, Rachel Rappaport, Lindsay Lennox, Vy Nguyen

Absent: Sonja Jacobsen, Katharine Nyden, Bonnie Linville, Hillary Madsen, Daniel Ophardt, Brandon Stallings, Shawn Sant, Alexandra Narvaez, Lauren Kirigin, D'Adre Cunningham, Olivia Wotman, Savannah Williams

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:02pm		
Review of Minutes from Meeting December 12, 2016 (Jana)	Postponed to Section Retreat on 2/3/17.		
Sections Policy Workgroup (Carrie)	General discussion of proposed changes to BOG bylaws, addition of new Supreme Court-appointed members, possible fee referendum. More will be addressed by Julianne from WSBA during the retreat.		
New EC member update (Jana)	Will discuss during retreat.		
Section Newsletter (Jana)	Need to discuss during retreat – what will it look like, how can it be most useful.		
Sections Night at WSBA (Jana/Dae)	WSBA requested each section send an Exec Cmte members to Sections Night on 1/19/17. Vy, Katharine and D'Adre will attend.		

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Subcommittee Updates	Civil legal needs – Lindsay would like to focus on SIJS issues.		
2017 Section Exec Cmte Retreat (Jana/Dae)	Scheduled 2/3/17 from 3-6:30pm. Presentation from Robin Nussbaum from WSBA on encouraging diversity and inclusion within section, presentation from Julianne from WSBA on section work, and discussion about section plans for 2017. Will be held at SCRAP division of King Co DPD. In-person attendance is expected, but a call-in option will be made available if that's not possible		
New Business (Jana/Dae)	Lindsay updated the group on legislation NWIRP is pursuing regarding guardianships for youth 18-21 to seek SIJS status. She will follow up with Dan and Hillary when the bill has been dropped to discuss section support.		
Adjourn at 12:47pm			