

## **Agenda**

### **WSBA Juvenile Law Section, Executive Committee Meeting**

**12:00 – 1:00 p.m.**

**Monday, April 15, 2019**

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

**12:05-12:10 pm: Elections update (Jana)**

#### **Committee Reports:**

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

**12:15-12:20 p.m. Child Welfare Committee Update, if any (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 – May meeting date change (Jana)**

**12:45 – 12:50 pm New Business and Adjourn**

**Toll Number: (641) 715-3580**

**Access Code: 928-735**

**Next meeting: (proposed) May 13, 2019 Noon**

**JUVENILE LAW SECTION  
EXECUTIVE COMMITTEE MINUTES  
March 12, 2019**

**Attending: Jana Heyd, Lauren Kirigin, Meghan Casey, Drew Pugsley, Jim Richardson, Amy Jones, Dae Kim, Eleen Trang (WSBA BOG Liaison), Angelle Gerl**

**Absent: Daniel Ophardt, Vy Nguyen, Katherine Nyden, Savannah Williams, Danielle Purcell, April Rivera, Megan Valentine, Shawn Sant, Pam Lamica, Jill Malat**

<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Assignment(s)</b>
<b>Call to Order</b>	Meeting was called to order at 12:03 p.m.		
<b>Review of Minutes from Meeting 12.12.18 (Jana/Jill/Lauren)</b>	Minutes were reviewed.	<b>Minutes approved</b>	
<b>Civil Legal Needs Committee (Meghan/Pam)</b>	Subcommittees are helping with the annual meeting since the EC has welcomed several new members recently.		
<b>Child Welfare Committee (Megan/Jim)</b>	Have some ideas but working on coming up with something more concrete. Interested to know what others on the EC are looking for in terms of a mini-CLE		
<b>Juvenile Offender Committee (Amy/Angelle)</b>	Mini-CLE: Right now at the planning stage, but there is a meeting on Friday to discuss what that will look like and logistics. Will probably focus on low income people of color, in line with what was intended to be included in last year's annual meeting (re: school-to-prison pipeline). Possible guest: someone from Juvenile Rehabilitation. Will discuss more details at next month's meeting.		

<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Assignment(s)</b>
<b>Legislative Committee (Dan)</b>	No updates.		
<b>2019 Annual Meeting plans (Shawn/Jill/Jana)</b>	<p>Possible to have our annual meeting at Tri-Cities on October 11th. Roughly \$1,000 budget, which could work with lunch being provided through the venue's caterer. Shawn will confirm that the venue is available on Oct. 11th. Once we know there is a venue available on that date, the EC will begin planning content.</p>		<p>Shawn will update the EC sometime in the next week re: venue for Oct. 11th, and maybe sponsorship.</p>
<b>Elections update and nominations for officers process</b>	<p>Everything is up and running. Sign in to the WSBA and self-nominate to run for an additional term. To nominate someone else, e-mail someone on the committee because a statement of interest is required. There are a couple of conference call times for folks interested in joining an executive committee that are open generally to section members for them to ask questions, and section leaders will also be on the call.</p>		
<b>New Business</b>	<p>Impacts on potential changes to bar structure: too soon to tell. Will have to see what happens with the structure workgroup. BOG is having an emergency meeting about the legislation at 2:00 p.m. today. Next EC meeting: April 12, 2019 at noon</p>		
<b>Adjourn</b>	<p>The meeting was adjourned at 12:23 p.m.</p>		