

Agenda

WSBA Juvenile Law Section, Executive Committee Meeting

12:00 – 1:00 p.m.

Friday, January 11, 2019

**12:00 p.m. – 12:05 pm: Welcome, review minutes from December 12, 2018
(Jana and Jill and Lauren)**

**12:05-12:15 pm Civil Legal Needs Committee Co-Chair vacancies: (Jana, Jill)
(Replacing Lindsay Lennox, co-chair and Bonnie Linville, co-chair)**

**(Suggested as new co-chairs: Meghan Casey, NWIRP and Pam Lamica, Stevens
County.)**

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, Jill)

**12:40-12:45 – Elections committee volunteers for May-March election cycle
(George Yeannakis and 2 others)**

**12:45-12:50 p.m. At Large Member Replacement: (Rachel Rappaport's
replacement) Andrew Pugsley, Attorney General's Office**

12:50: Meeting Dates for February – June:

Toll Number: (641) 715-3580

Access Code: 928-735

February Meeting: Tuesday, February 12, 2019

WASHINGTON STATE BAR ASSOCIATION JUVENILE LAW SECTION

January 1, 2019-December 1, 2019

Projected Calendar Events:

Friday, January 11, 2019	12:00 pm – 1:00 pm (phone)	January EC meeting
Tuesday, February 12, 2019	12:00 pm – 1:00 pm (phone)	February EC meeting
Tuesday, March 12, 2019	12:00 pm – 1:00 pm (phone)	March EC meeting
*Election Committee meetings to be held during election cycle, March-May, 2019		
Friday, April 12, 2019	12:00 pm – 1:00 pm (phone)	April EC meeting
Monday, May 13, 2019	12:00 pm – 1:00 pm (phone)	May EC meeting
Wednesday, June 12, 2019	12:00 pm – 1:00 pm (phone)	June EC meeting
Friday, July 12, 2019	12:00 pm – 1:00 pm (phone)	July EC meeting
Monday, August 12, 2019	12:00 pm – 1:00 pm (phone)	August EC meeting
Thursday, September 12, 2019	12:00 pm – 1:00 pm (phone)	September EC meeting
Friday, October 11, 2019	12:00 pm – 1:00 pm (phone)	October EC meeting
Tuesday, November 12, 2019	12:00 pm – 1:00 pm (phone)	November EC meeting
Thursday, December 12, 2019	12:00 pm – 1:00 pm (phone)	December EC meeting

Pending meetings:

Executive Committee Retreat- proposed date: Friday, April 5th

Annual Meeting and CLE planning committee – Friday, October 4, 2019 in Richland/Pasco/Kennewick (proposed date)

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
12/12/18**

Attending: Jim Richardson, Jana Heyd, Lauren Kirigin, Megan Valentine, Daniel Ophardt, Amy Jones, Shawn Sant, Angelle Gerl

Absent: Jill Malat, Lindsay Lennox, April Rivera, Tara Urs, Bonnie Linville, Dae Kim, Rachel Rappaport, Brian Tollefson, BOG Liaison, Danielle Purcell, Vy Nguyen, Jenna Bock Katharine Nyden, Savannah Williams

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:01 p.m.		
Review of Minutes from Meeting 9/12/18 (Jana/Jill)	Amy moved to approve, Shawn seconded.	Minutes approved	
Debrief on Annual Meeting/CLE on 11/16 (Jana and Jill)	The 2018 annual meeting/CLE went well – over 60 attendees. Tara Urs did a great job putting the CLE together as she rotated out of her position as CLE Coordinator. There were some challenges associated with having the meeting at K & L Gates, though the experience of having them host was overall positive. One challenge was that there were no breakout rooms or extra space available because the firm was also having Rhodes Scholar interviews that day. So, Amy's session on the school-to-prison pipeline was deferred to a mini CLE or to the 2019 annual meeting. Another challenge was getting a sponsor in order to get full day CLE credits without charging everyone. WA Lawyers offered to sponsor. One job of the sponsor does is to transfer CLE attendance forms		

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	to WSBA, which involves sign an MOU. Should keep this in mind for next year.		
Civil Legal Needs Committee Co-Chair Vacancy (Jana, Jill)	Lindsay is now an ALJ so can no longer serve as co-chair. Bonnie has moved to Columbia Legal Services from TeamChild and may not be able to serve as co-chair. Megan Casey from NWIRP is interested in serving as co-chair. Please let Jana know if there are others who are also interested.		
Child Welfare Committee (Megan, Jim)	No updates. This committee will probably be asked to provide input on the annual CLE and may consider putting on a mini CLE. Can do either mini CLEs or just start working on the annual meeting.		
Juvenile Offender Committee (Amy)	Amy's school-to-prison pipeline presentation would likely be a good fit for the 2019 annual meeting.		
Legislation Update (Dan)	Role of this subcommittee is to take a position on bills. Some bills potentially of interest have been dropped already. Dan gets e-mails from WSBA regarding bills potentially impacting the rights of children, but not all of them are relevant to our work. There have been a couple of bills that we have supported or opposed in the past. If you are interested in Dan forwarding those e-mails he receives from WSBA, please let him know.		
Annual Meeting Ideas	If anything interested in working on the annual meeting for 2019, please let Jana or Shawn know. Potential date(s): 10/4/19. Our goal is to lock in the date at our January 2019 meeting. The current plan is to host in Eastern Washington.		

Item	Discussion	Decision	Assignment(s)
Elections Committee Volunteers for March-May Election Cycle (all)	Starting in March, we will be putting together a committee and getting nominations from our members for the new executive committee officer members for FY 2020. Officer positions are now one year at a time – taking on more than one term is an option, but elections occur every year.		
Misc.	Section has not received funds from most recent collection of membership dues because now they are collected by WSBA and distributed to the sections in January. So, there are no updates to the section's budget yet, but there will be next month. Next meeting is January 11, 2019 at noon. The meeting was adjourned at 12:24 p.m.		
Adjourn			