

Agenda

WSBA Juvenile Law Section, Executive Committee Meeting

12:00 – 1:00 p.m.

Tuesday, March 12, 2019

12:00 p.m. – 12:05 pm: Welcome, review minutes from February 12, 2019 (Jana and Jill)

12:05-12:10 pm Civil Legal Needs Committee update: (Jana, Jill and Meghan)

12:10-12:15 p.m. Child Welfare Committee Update, if any (Megan, Jim)

12:15-12:20 p.m. Juvenile Offender Committee Update (Amy, Angelle)

12:20-12:25 p.m. Legislative Committee Update: Dan Ophardt

12:25 pm – 12:35 pm: 2019 Annual Meeting plans (Shawn, Jana, Jill)

12:35-12:45 – Elections update and nominations for officers process

12:45-1:00 pm New Business and Adjourn

Toll Number: (641) 715-3580

Access Code: 928-735

Next meeting: April 12, 2019 Noon

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
Date: February 12, 2019**

Attending: Jana Heyd, Jill Malat, Jim Richardson, Megan Valentine, Angelle Gerl

Absent: Lauren Kirigin, Shawn Sant, Daniel Ophardt, April Rivera, Dae Kim, Amy Jones

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:05 pm.		
Review of Minutes from Meeting Jan. 11, 2019 (Jana/Jill)	Minutes were reviewed.	Minutes approved.	
Executive Committee vacancies.	A discussion and vote occurred regarding the At Large Member Position. The Co-chair of the Civil Legal Needs Committee was discussed and voted on.	Andrew Pugsley, AAG, was approved. Pam Lamica of Stevens county was approved as the co-chair of Civil Legal Needs.	Jana and Jill will provide orientation materials to our new executive committee members.
Legislative Update	All present EC members discussed legislation that is being reviewed, including Spokane's Youth Court (Angelle), Certificates of Parental Improvement (Jana) Capacity for juvenile offender clients (Jill), appointment of counsel issues (Jill), Incarceration for At Risk Youth, Truancy Contempt (Megan)		

Item	Discussion	Decision	Assignment(s)
Annual Meeting	The EC discussed whether to hold the annual meeting in October 2020 in Spokane or Tri-Cities.	Work with Shawn Sant to follow up on Tri-Cities plan.	If Tri-Cities is not a viable location, the annual meeting will be held in Spokane.
Subcommittee Updates (All)	<ol style="list-style-type: none"> 1. Juvenile Offender Sub Committee: Angelle talked about the Cheney Youth Court and how legislation may be expanded to include other offenses. 2. Child Welfare Committee: Jim and Megan discussed the pending legislation regarding removing incarceration for civil matters for youth (ARY, truancy, dependency runs, etc) 3. Civil Legal Needs: We will now have 2 new co-chairs, as of this meeting's vote. 4. Legislative Committee: not present 	Consider a session at the annual meeting on this type of court program.	
EC Officer Elections Cycle	The elections cycle will begin March 1. The elections committee is Jana, Jill and George Yeannakis.		All EC members are encouraged to invite other section members to run for office.
Adjourn	The meeting was adjourned at 12:25.		