WSBA Juvenile Law Section Minutes

Friday - December 16, 2022

12:00pm – 1:00pm

Zoom Meeting Link

https://us02web.zoom.us/j/81043417749?pwd=aE42ZWNvT0tpVitDV1VVRTVnNzdJZz09

Social Time (12:00-12:10)

Welcome!

- 1) Approval of Agenda: any additions?
- 2) Approval of Minutes from November 18, 2022

3) Old Business

- a) Current Executive Committee:
 - i) Chair: Bailey Zydek
 - ii) Chair Elect: Jim Richardson
 - ii) Immediate Past Chair: Michael Addams
 - iv) Secretary/Treasurer: Marci Comeau
 - v) Board of Governors Liaisons: Kari Petrasek; Brett Purtzer
 - vi) CLE/Outreach Coordinator: Roxanne Mennes
 - vii) Dependency & Child Welfare Committee: Jim Richardson
 - viii) Legislative Committee Chair: Katherine Kameron
 - ix) Civil Legal Needs Chair: Rachel DaSilva
 - x) At Large Members: Kari Petrasek, Michael Addams
- 4) New Business
 - a) Proposed Executive Committee members for approval: previously tabled from October and November 2022 meetings

i) Young Lawyer Liaison:

1. Tabled to review application/appointment process. Updates on this process?

1. Interested candidates: <u>Emma Johnson</u>, <u>Anastasia</u> <u>Blakley</u>

ii) Dependency & Child Welfare Committee Co-Chairs:

1. <u>Kaelen Brodie</u>, <u>Nancy Beckford</u>, <u>Gloria Backus</u> nominated.

iii) Civil Legal Needs Co-Chair:

- 1. <u>Kaelen Brodie</u>, <u>Gloria Backus</u> nominated.
- iv) Juvenile Justice Committee Co-Chairs:

1. <u>Mandy Rose</u>, <u>Gloria Backus</u> nominated.

- v) Law School Representative(s): any nominees?
- b) Financial Report: Update? Bailey
- c) Use of funds for CLE/scholarship opportunities: Bailey

5) Committee Reports

- a) CLE/Outreach Committee: Roxanne
- b) Dependency & Child Welfare Committee: Jim
- c) Civil Legal Needs Committee: Rachel
- d) Legislative Committee: Katherine
- e) Juvenile Justice Committee: (vacant)
- 6) BOG Liaison Report: Kari/Brett
- 7) Young Lawyer Liaison Report (vacant)
- 8) Law School Representatives Report (vacant)
- 9) Diversity, Equity, and Inclusion: All

- a) Update from Executive meeting on November 14, 2022 Bailey
- b) Update from recent training Bailey
- 10) Roundtable

Adjournment

Next Meeting: January 20, 2023, 12:00pm - 1:00 pm