

WSBA Juvenile Law Section Agenda

Wednesday, April 15, 2026

12:00pm - 1:00pm

Zoom Meeting Link

<https://us02web.zoom.us/j/82978835230?pwd=48fJHrs2jhV4zaIFhFIHHnRMLLeBbH.1>

1) Attendance (need 7 for quorum, *nonvoting): Jim Richardson, Jeff Adams, Bailey Zydek, Anastasia Clark, Kari Petrasek, Karrina Guilbault, *Itzel Gonzalez, Daria Spartan, Kaelen Brodie

2) Necessary Votes: Present:

- a) March Minutes, Kari moves, Kaelen seconds, no debate- Minutes approved**
- b) Law Student Scholarships: Anastasia's proposal: \$20 for 5 would be \$100 as people wish to apply, qualification of being in a WaState law school. In addition to law school reps. Scholarship fees forward to Carolyn and just pay it. Sufficient funds and Jeff notes the section can afford it through Law School Sections and Grants. Kari notes that law school year is off cadence with JLS; Jeff counterpoint had good attendance at the recent law school presentations, may not be great involvement this spring, but would drive participation later this fall- not necessarily in time with our budget season. Jim notes that law school interns coming in, would invite Itzel's thoughts. Itzel likes approval now and offer/ circulate with the school in fall. Written proposal sent April 9, doc reviewed. Anastasia moves to approve the \$20 per for 5= \$100; Bailey seconds, no additional debate, Motion on Scholarships approved.**

3) Diversity, Equity, and Inclusion: Any discussion? No discussion.

4) Old Business:

- a) Mentor Program/Newsletter: flagged for keeping in mind if anyone wants to take on these projects. Nothing**
- b) CJC Scholarship: In 2 weeks or so, so likely won't accomplish this year. Can take off of our Old Business.**

5) New Business:

a) Law Student Rep Member Fees: (Anastasia) Bylaws say we pay them, no need to vote on scholarship for them. Addressed this with the 2b discussion of Scholarships above.

6) New Member Liaison Report (Aminat): Not here this meeting.

7) BOG Liaison Report (Kari): BOG has not had a meeting since last JLS meeting, but BOG meeting soon in Wenatchee, can attend via zoom or in person, link on BOG website. Can ask Kari questions as well.

8) Committee Reports:

- a) CLE/Outreach Committee (Daria): ON track for 2026 – SUD and MH up now, rolling along. Reach out with any thoughts/ ideas.
- b) Civil Legal Needs Committee (Lisa): Not here this meeting. Post meeting update: - I am working on addressing two civil legal needs for foster youth one involving probate and the other involving intellectual property rights.
- c) Dependency and Child Welfare Committee (Kaelen/Karrina): Nothing for this meeting.
- d) Legislative Committee (Jeff): Distributed report to Jim for legislative season- about 50- watching. Only 8 were signed into law, overview was provided, in order by number (not topic) also included hyper-links to bills that did not pass. Given the fiscal situation of the state bills not making it through, a lot of them fell away.

Budget report- need to start preparing our budget for the year. Sent to Jim, but need to highlight for discussion next meeting. Budget is a maintenance budget from this year, no big changes other than increase planned members from 240- to 271- we have grown our section. Last year about 170, increase over prior year. Increased to 200 according to bar guidance. Up 50% from last year, this year 10%. Concerns re continuing to suggest numbers for increases- we are growing, will be curious to watch tracking to see if those paying for mini-CLEs like last year. Maybe next year would propose an increase in membership, but believes it makes sense to watch over the next year. Expenses 0. Propose increase mini-CLE of \$525, now \$1k, propose kick it up to same amount. Section Dues/ Revenue- not us. Conference calls \$165- maintain that. Maintain Ex Com expenses, Maintain -honorariums at \$900, something that we haven't done yet. Maintain- leadership professional development

Recruiting expense 1500; per member charge (not us) Scholarships maintain, Maintain CLE expense, Seminar expense maintain. Auth expenditures of \$12k versus \$9k. Substantial increase is correlated to the increase in membership. We have not ever used all of the budget, but continue to keep it in savings. Continue expenses as-is. If we want to plan an in-person retreat, would need discussion since we'd want to plan with the budget. Even if we spend everything we'd go from \$28k to \$25k, balance continues to grow. Jim has no updates – calls for discussion- Kari asks \$ in reserves = Jeff, should be \$28k, but projected to be \$34k this year. Kari mentions other section retreats/ contracts, Clearwater, spend would be \$1400, rooms were reimbursed for the night of the meeting for spend of \$3k for rooms. Budget \$5k for retreat (also reimburse for dinner) F&V incl breakfast/ lunch. Jeff- budget this year is \$2k, so would need increase to \$5k or whatever the thought is. Ex Com has 11 members, noting some open positions. \$3k for rooms is based off 13 rooms. Jeff calls for moving to \$5k budget, Jim agrees makes sense to increase. Call for Discussion- no further discussion. Jeff will increase in Narrative and the Budget. Jim and Anastasia will distribute.

e) Juvenile Justice Committee: Vacant.

f) Law School Representatives Report (Sophia/Itzel): Itzel- no updates for this meeting. Noah posted bio.

9) WSBA Liaison (Carolyn): Not present this meeting.

10) Roundtable: Elections are coming up! Last day is April 20th! Reapply or apply- check whether you need to reapply for your position. Encourage everyone to reapply.

11) Adjournment: Adjourned 12:40pm

Next Meeting: May 20, 2026, 12:00 PM