

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
Date April 13, 2020**

Attending: Jana Heyd, Jill Malat, Angelle Gerl, Shawn Sant, Hillary Madsen, Jim Richardson, Mike Addams, Kayley Bebbler (for Meghan Casey), Megan Valentine, Bailey Zydek, Laura Baird, Cameron Buhl, Jennie Cowan

Absent: Pam Lamica, Hal Palmer

Also Attending: Eleen Trang, WSBA

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:05		
Review of Minutes from Meeting February and March, 2020	A quorum was present, so a vote could be taken	Minutes were approved.	
COVID 19 update	Jill led a discussion on the impact of the pandemic on the court process and child welfare and the juvenile justice system. There was also a discussion on volunteer opportunities or financial donations the section can make that would benefit our families and clients impacted by the virus.		Jill will send out a summary of Supreme Court orders and proclamations. (We will discuss the possibility of making a financial contribution at our next meeting.)
Legislative Update (Bailey)	Bailey sent out an email with a summary on legislation that is relevant to the section and its practices. She also participated in the WSBA meeting on section generated legislation.	This was very helpful to the section members!	

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Civil Legal Needs Committee:	No update at this time		
Child Welfare Committee:	Jim Richardson provided an overview of a Division 1 Court of Appeals case in which the issue of using initials versus names was raised.	Working to amend Court rules may be a good project for the section to take on.	The issue of using parents' initials v. names (by amending the court rule) will be discussed further at the May meeting.
Juvenile (Offender) Committee	<p>This subcommittee is requesting to change the name of the committee to the Juvenile Justice subcommittee.</p> <p>Also, the committee is interested in hosting a webinar or mini CLE on 3 proposed areas, possibly over Zoom or another platform.</p>	<p>This appears to have support of the EC, but may need a by-laws change to do so.</p> <p>Eleen Trang explained how the mini CLE process works.</p>	<p>Hillary will work with the WSBA to see if a by-laws change is needed.</p> <p>Hillary and Hal will work on the CLE proposal and we will discuss at the May meeting.</p>
Annual Meeting	There was a discussion on whether to hold our annual meeting and CLE (planned for Fall, 2020) as a half day or full day.	It was decided it is too early to plan a CLE in the Fall.	This will be an agenda item for the May meeting.
Elections	The executive committee elections will occur in mid-May. The nomination is now closed. The election committee can now solicit nominations for vacancies.		The election committee will work with section members to identify nominees for the EC.

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	Mike Addams, an AAG from Spokane attended the meeting and is interested in serving on the executive committee.		This will be discussed at the May meeting.
MISC	Shawn provided an update on how the court process is working in Benton/Franklin county. He reported that there is a low number of juveniles in custody currently.		
Adjourn	The meeting was adjourned at 12:45.		The May meeting will be held on Wednesday, May 12.