

**JUVENILE LAW SECTION  
EXECUTIVE COMMITTEE MINUTES  
October 12, 2016**

**Attending: Dae Kim, Jana Heyd, Carrie Wayno, Hillary Madsen, Daniel Ophardt, Rachel Rappaport, Lauren Roddy, D'Adre Cunningham, Shawn Sant, Alexandra Narvaez,**

**Absent: Gwen Reider, Rebekah Fletcher, David Huneryager, Brandon Stallings, Bruna Estrada, Olivia Wotman**

Item	Discussion	Decision	Assignment(s)
<b>Call to Order</b>	Meeting was called to order at 12:02pm		
<b>Review of Minutes from Meeting 9/12/16 (Jana)</b>	Approved.	<b>Approved</b>	
<b>Sections Policy Workgroup (Carrie)</b>	BOG proposed Bylaw changes, and as a part the consideration process Sections policy workgroup proposals were submitted and the Board voted to defer final action on the workgroup recommendations to the December meeting. Feedback can be sent to Julianne Unite or <a href="mailto:sections@wsba.org">sections@wsba.org</a> . Last meeting of workgroup was in September, and no more meetings are scheduled. Jana will send the section policy changes to the EC for consideration, and provide comments, if any.		
<b>Budget update (Carrie)</b>	The section's budget was approved by the WSBA.		

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<b>Elections update, nominations committee for 2016-17 (Dae)</b>	We will be recruiting for open positions on the Executive Cmte.		
<b>Newsletter (Jana)</b>	Both volunteers who were going to work on the newsletter are no longer EC members, so will need to recruit a new EC member to work on newsletter when the committee has filled the open positions.		
<b>Recruitment for law school representatives (Jana)</b>	We do still have one law school representative – Olivia from Gonzaga. We have two open positions – for Seattle U. and UW Law Schools. Jana has been in touch with professors at both law schools to identify candidates.		
<b>Legislative planning survey (Hillary and Dan)</b>	Survey was sent out by Jana, need more input to help decide how best to proceed. Seven responses received to date. Consensus is that the legislative process is a priority for those who've responded, but people do not have a lot of time to educate themselves to weigh in – suggested we limit the bills being considered to those requested by members, the BOG or others. Additional discussion anticipated during annual retreat.		
<b>Subcommittee updates</b>	No update from civil legal needs. Child welfare – D'Adre is supporting the annual CLE in November, which includes a session on educational stability. Juvenile offender – the subcommittee leads will meet to have the same presentation in both eastern and western Washington.		
<b>Annual CLE update (Rachel)</b>	Registration link is live and will be sent out this week. Carrie will email Brett and Hillary to discuss case law and legislative update at 1:45-3pm. Everyone will send registration information to their favorite listserv. Room big enough for 93 people. Perkins will know how many people sign up.		<b>Carrie will coordinate case law and legislative update session</b>

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	Rachel will update the exec committee on additional things that may need to be done. Food: taco salad bar buffet style. Perkins Coie will provide additional items.		
<b>Annual retreat (Jana)</b>	Early January 2017 or Feb. 2017. Will send out a survey monkey request.		<b>Jana will send out survey monkey request</b>
<b>Annual report review (Jana)</b>	Includes request for information on how our section is addressing diversity. Jana and Dae reached out to the diversity specialist and will follow up with her re: what WSBA has to offer on diversity and how sections can work with her. Jana and Dae hope to have met with the bar before the next annual retreat and will share info gathered with the rest of the executive committee. Report is due Friday, so executive committee should follow up with questions within the next day.		
<b>November EC meeting schedule (Jana)</b>	No executive committee meeting on Nov. 10, 2016, because will have annual meeting on Nov. 9, 2016. Next meeting will be Monday, Dec. 12, 2016 after annual meeting on Nov. 9th. WSBA legal lunch box series – potential opportunity for our section to participate with WSBA.	<b>No Nov. Exec. Cmte mtg due to annual mtg in Nov.</b>	
<b>Adjourn at 12:50pm</b>			