

WSBA Juvenile Law Section Minutes

Friday - November 17, 2023

12:00pm – 1:00pm

NEW! Zoom Meeting Link

<https://us02web.zoom.us/j/82842586749>

Social Time (12:00-12:10)

Welcome!

- 1) **Approval of Minutes from September and October 20, 2023. Motion and second; approved.**
- 2) **Old Business**
 - a) **Nomination and Appointment of Executive Committee Positions. Please let people know about positions and we can nominate at next meeting.**
 - i) **Treasurer**
 - ii) **At-Large Member**
 - iii) **Civil Legal Needs Co-Director**
 - iv) **Juvenile Justice Committee Co-Director**
 - v) **Legislative Committee Co-Director**
 - vi) **Law School Representative: Jim may have a law clerk who may have some connections.**
- 3) **New Business**
 - a) **Financial report: Bailey/Marci: FY 24 Budget approved and received! Updated Section on budget; budget approved as proposed by WSBA.**

- b) Website redesign: Clarifying what sections we want on our webpage:**
- i) Annual Report? Automatically put on webpage!**
 - ii) Budget? Automatically put on webpage!**
 - iii) Bylaws? Automatically put on webpage!**
 - iv) Year in Review? Automatically put on webpage!**
 - v) Elections: Do we want customized EC position descriptions?
YES - current EC will work on providing customized EC position description by next meeting.**
 - vi) Upcoming Programs? Yes - WSBA will assist on promoting any upcoming programs to general WSBA.**
 - vii) Executive Committee? Do we want EC bios? Yes - Marci will send out email to EC asking for customized EC position description and bio.**
 - viii) Meeting Minutes? YES.**
 - ix) CLE Recordings? Behind a “paywall” or members-only site.**
 - x) Member Benefits? What are our member benefits? Jim and Jeff will work on putting together member benefits statement.**
 - xi) Members Only? Is this something that we want? Will this be too time consuming? Want to try the members only site and see how it goes.**
 - xii) Anastasia’s list: try it as a public list first and see how it goes.
Could always move the list to the members only site.**

4) Committee Reports:

- a) **CLE/Outreach Committee: Roxanne/Katherine.**
 - i) **Status of CLE with Dr. Irwin? Proposing Dr. Irwin in February 2024; discussing maybe two training sessions.**
 - iii) **Also proposed two other training topics (Title 13 Guardianships, useful motions in child welfare)**
- b) **Dependency and Child Welfare Committee: Nancy and Kaelen: SIJS training - information gathering, working with Katherine on a potential training.**
- c) **Civil Legal Needs Committee: Gloria: NOT PRESENT.**
- d) **Legislative Committee: Jeffrey: connected with Katherine (former legislative liaison); legislative primer (December 2023).**
- e) **Juvenile Justice Committee: Mandy: No update.**
- 5) **BOG Liaison Report: Kari: NOT PRESENT.**
- 6) **Young Lawyer Liaison Report: Anastasia: will provide warm hand-off list to Noah at WSBA.**
- 7) **Law School Representatives Report: Trisha: NOT PRESENT.**
- 8) **Diversity, Equity, and Inclusion: No update.**
- 9) **Roundtable: cancel December meeting; reconvene in January.**

Adjournment.

Next Meeting: January 19, 2024, 12:00 PM