

**JUVENILE LAW SECTION  
EXECUTIVE COMMITTEE MINUTES  
January 12, 2018**

**Attending: Dae Kim, Jenna Bock from Gonzaga, Bonnie Linville, Rachel Rappaport, Lauren Kirigin, Danielle Purcell, April Rivera, D’Adre Cunningham**

**Absent: Jana Heyd, D’Adre Cunningham, Lindsay Lennox, Vy Nguyen, Hillary Madsen, Olivia Wotman, Daniel Ophardt, Savannah Williams, Katharine Nyden, Brandon Stallings, Shawn Sant**

<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Assignment(s)</b>
<b>Call to Order</b>	Meeting was called to order at 12:05 pm		
<b>Review of Minutes from Meeting December 12, 2017</b>	Lauren moved to approve, Danielle seconded, participants voted to approve the minutes.	<b>Minutes approved.</b>	
<b>Elections</b>	Need to have a committee that proposes individuals, needs to be someone not a member of the executive committee. Be thinking about it now and let Rachel or Dae know if you can think of someone who would be a good fit for the elections committee. Can be someone from the juvenile law section. If we cannot find someone can perhaps be excused from that obligation that the individual not be a member of the executive committee.		
<b>Executive Committee Retreat-tentative date selection</b>	Discussed in past meetings having it later in the year (and probably during a Friday afternoon) due to everyone’s schedules and potential travel barriers due to weather.		Will take a look at March 16 <sup>th</sup> or 23 <sup>rd</sup> and Rachel will send an e-mail confirming that this date works for most folks.
<b>Budget Update</b>	Discussed approval needed for Lindsay’s air travel for SIJS CLE re: SIJS– requesting credits for 30		

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	<p>people – Bonnie will confirm amount. \$250 has been approved.</p>		
<p><b>Recap of conference call between Jana, Rachel, and Kevin Plachy from WSBA CLE</b></p>	<p>When we have annual CLE, usually end up having a sponsor like Perkins Coie, UW, etc. Conference call was to discuss options available if we were to go through WSBA. Generally, we don't charge anything for the CLE when we have a sponsor. Because WSBA would need to recoup costs, we would need to start charging for the annual CLE if we go through WSBA. One option: doing mini CLEs potentially for free through WSBA. Must be 2 hours or less. If we have a co-sponsor, sometimes we are able to have a longer CLE without incurring WSBA charges. For CLEs what are not mini CLEs and not co-sponsored CLEs, can have it recorded and posted online.</p>		
<p><b>Subcommittee updates</b></p>	<p><u>Civil Legal Needs (Lindsay/Bonnie)</u>: CLE on 1/29/18 at Yakima juvenile court at 3:00 p.m., 3.5 credits, no ethics; about SIJS and vulnerable youth guardianships, focusing on what it is, how youth qualify, and how to identify eligible/issue spot.</p> <p><u>Child Welfare (D'Adre)</u>: D'Adre will be moving to CLE coordinator position. Right now, no one has been recruited for child welfare subcommittee (need two people). No updates. April: potential mini CLE for child representation?</p> <p><u>Juvenile Offender (Shawn)</u>: No updates.</p> <p><u>Legislative (Dan)</u>: May not have had requisite 75% of committee members who want to take a position</p>		

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	on recent legislation circulated via e-mail for the executive committee to take a position.		
<b>Adjourn</b>	Meeting adjourned at 12:35 p.m.		