

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
Date September 11, 2020**

EC Members Attending: Angelle Gerl, Jana Heyd, Hal Palmer, Hillary Madsen, Jim Richardson, Jill Malat, Bailey Zydek, Kayley Bebber, Pam Lamica, Laura Baird, Jennie Cowan, Michael Addams,

Absent: Pam Lamica, Shawn Sant,

Also Attending: Eleen Trang, WSBA, Gina Cumbo, George Yeannakis

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:05		
Review of Minutes from July	The minutes were reviewed and amended.	The minutes were approved.	
Annual Meeting Discussion and Mini CLE	The juvenile justice committee's mini CLE is being rescheduled to November or late December. Because the plan was to have the annual meeting at the same time, the proposed date for the annual meeting is being changed as well.	A new date for the mini CLE and annual meeting will be selected soon and will not occur on 10/9.	
Newly Elected EC Officers	New officers Jennie Cowan (At Large member) and Mike Addams (Secretary-Treasurer) were present at the meeting. Their new terms begin on October 1.		
EC Vacancy	As of September 30, the CLE Committee Chair position on the executive committee will be vacant. The EC will vote to approve a new chair for this position after October 1.		Please nominate someone to chair the committee!

Item	Discussion	Decision	Assignment(s)
Civil Legal Needs: Keyley Bebber	Meghan Casey will be returning to her position in November.		
Child Welfare Committee: Jim Richardson and Megan Valentine	No update		
Legislative Committee (Bailey Zydek)	There is a new procedure to request section sponsored or approved legislation, with a target date to do so by the end of September.		
Juvenile Committee (Hal Palmer and Hillary Madsen)	(see above regarding the mini CLE)		
New Business:	Section member George Yeannakis requested the section's supporting an amendment to Juvenile Court Rule 7.16 that would impose a limitation on a court's ability to issue a warrant for a juvenile based on a failure to appear or for violations that don't impact public safety. There are still many more youth of color in detention facilities compared to their numbers in the population	The EC voted to support the amendment.	
WSBA Update	Eleen Trang was present at the meeting. She offered some suggestions on calendaring our meetings.		Jill will draft a meeting schedule for the upcoming year.
Adjourn	The meeting was adjourned at 12:30. The next meeting will be on Monday, October 12 th at noon.		