

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

**Attending:** Dae Kim, Jana Heyd, Lindsay Lennox, Vy Nguyen, Bonnie Linville, Daniel Ophardt, Brandon Stallings, Savannah Williams, Juliane Unite

**Absent:** Carrie Wayno, Rachel Rappaport, Sonja Jacobsen, Katharine Nyden, Hillary Madsen, Lauren Kirigin, Olivia Wotman, Shawn Sant, Alexandra Narvaez, D'Adre Cunningham,

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order		
Review of Minutes from October Meeting (Dae)	Jana moved to approve the minutes, Brandon seconded the motion.	The October minutes were approved.	
Review of how the annual CLE went (Jana, Dae)	General discussion of highlights from the CLE, points made by various speakers, discussion of attendance and venue		
Budget update, if any	This item was not discussed.		
Legislative update, survey monkey discussion (Dan)	Brief discussion about how a survey monkey had been conducted prior to the annual meeting, and that a new survey monkey may be used now that we have a different executive committee.		
Subcommittee updates	Lindsay is new as co-chair of the Civil Legal Needs subcommittee, and plans to talk with her co-chair about their plans for the upcoming year. No reports from the other subcommittees.		



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<p><b>Scheduling monthly conference calls (Dae)</b></p>	<p>It was noted that in 2016, monthly conference calls were on at 12noon on the 12<sup>th</sup> day of every month (unless that day fell on a weekend, in which case the call would be the following Monday).</p>	<p>It was suggested that this schedule continue, as it has been working well. No one opposed the idea of continuing with this schedule.</p>	
<p><b>Annual JLS Executive Committee Retreat (Jana, Dae)</b></p>	<p>Discussed the date, time and location of the retreat, some of the items on the retreat's agenda, and to contact Jana re any food preferences for the included dinner.</p>		
<p><b>Adjourn</b></p>			

