

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
May 12, 2017**

Attending: Jana Heyd, Dae Kim, Lauren Kirigin, Daniel Ophardt, Sonja Jacobsen, Bonnie Linville, Hillary Madsen, Rachel Rappaport, Lindsay Lennox, D'Adre Cunningham, Julianne Unite

Absent: Brandon Stallings, Carrie Wayno, Shawn Sant, Vy Nguyen, Katharine Nyden, Savannah Williams, Alexandra Narvaez, Olivia Wotman,

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order		
Review of Minutes from Meeting of April 10, 2017 (Jana)	A motion was made to approve and second the approval of the minutes.	Minutes approved.	
By-law Revision (Jana)	A proposed draft of the revised by-laws was sent to the executive committee and to the WSBA. There are significant changes to the terms of office proposed, because of the new WSBA requirements for sections. Also, the election process timeline will change for 2018.	EC members will review the proposed changes – there were no objections raised at the meeting regarding the proposed changes.	Bonnie Linville agreed to review the proposed changes. We will vote on the proposed changes at the June meeting.
Web page content (Dae volunteers)	The section web page is up to date on what we should be doing with it for the WSBA. Dae will continue to work on this.		

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Legislative update (Hillary and Dan)	<p>The Vulnerable Youth Guardianship bill was passed (1988) Lindsay Lennox has been working on the court forms. The state hasn't passed a budget as of yet, and a partial shutdown of state government may occur if there is no budget.</p>		
Subcommittee updates – Civil Legal Needs (Lindsay)	<p>Bonnie and Lindsay: A training will be held in Yakima in June or July regarding SIJS and immigration relief for youth. Discussed counties in Washington that still need a lot of training for attorneys and courts.</p>		
Subcommittee updates – Child Welfare	<p>D'Adre and Rachel are incorporating child welfare training into the annual meeting and CLE on October 6.</p>		
Subcommittee updates – Juvenile Offender	<p>Neither co-chair was on the call.</p>		
Annual Sections Meeting	<p>Rachel Rappaport attended the WSBA Spring Sections meeting on behalf of the section. The meeting included topics on CLE planning, future sections and by-law revision assistance.</p>		
2017 annual meeting	<p>10/6/17 is the date of the annual meeting and CLE. It is anticipated to be a full day CLE including some ethics credits.</p>		
adjourn	<p>Jana: next monthly conference call is 6/12//17. Meeting is adjourned.</p>	<p>Meeting is adjourned.</p>	