Welcome!

1) Approval of Minutes from June 16, 2023. Approved.

2) Old Business
   a) Executive Committee Position Elections:
      i) Voting is closed.
      ii) Election results will be posted by July 28, 2023.
   b) Deskbook Letter: any update: letters have been received from Juvenile Law Section and other sections. Member Engagement Committee will be sending out survey to general WSBA membership.

   Conflicting positions about sections/membership.

3) New Business
   a) Financial report:
      i) Roxanne: request for $500 sponsorship of speaker Dr. Irwin - discussion of psychotropic medication for children in care, CLE in fall 2023. Motion, second. Approved.

4) Committee Reports:
   a) CLE/Outreach Committee: Roxanne:
i) Fia Gibbs - suggestion to make contact with expert on FASD (Allison Brooks) to provide CLE to section; potentially connect with other sections (i.e. LGBTQ section, other sections?)

ii) Roxanne and Fia will coordinate and talk to expert, and report back in September.

b) Dependency and Child Welfare Committee: Nancy and Kaelen:
Discussion of training topics.

i) SIJS training: possibly a good training topic. Consult with NWIRP or KIND?

ii) Interest in HB 1227 training: a lot of training already done on this topic. Don’t feel additional training would be necessary.

c) Civil Legal Needs Committee: Gloria and Rachel: Not Present.

d) Legislative Committee: Katherine: Not Present.

e) Juvenile Justice Committee: Mandy: Not Present (Jim has update):

i) In touch with Alice Coil, to meet later this month to discuss training topics, will report out later this month.

ii) YWCA of Olympia is holding a screening of “Since I’ve Been Down.” August 5. $25 fee. Link to be sent out to listserve.

5) BOG Liaison Report: Kari: next meeting is August 11-12 in Richland; watch using zoom link posted on BOG website. If anyone has issues, contact Kari.

6) Young Lawyer Liaison Report: Anastasia: no updates; waiting for election results. Did receive some survey results (most common overlap criminal, trusts and estates, family law).

8) Diversity, Equity, and Inclusion:
   a) Roxanne: looking for organizational DEI plan. If anyone has any proposals, please contact her.

9) Roundtable:
   a) No August Meeting!
   b) Next Meeting: September 15, 2023.
   c) Carolyn McGregor: introduction as Section Programs Specialist.

Adjournment.

Next Meeting: September 15, 2023, at 12:00-1:00 P.M.