WSBA Juvenile Law Section Minutes

Friday - November 17, 2023

12:00pm – 1:00pm

NEW! Zoom Meeting Link

https://us02web.zoom.us/j/82842586749

Social Time (12:00-12:10)

Welcome!

1) Approval of Minutes from September and October 20, 2023. Motion and second; approved.

2) Old Business
   a) Nomination and Appointment of Executive Committee Positions.
      Please let people know about positions and we can nominate at next meeting.
      i) Treasurer
      ii) At-Large Member
      iii) Civil Legal Needs Co-Director
      iv) Juvenile Justice Committee Co-Director
      v) Legislative Committee Co-Director
      vi) Law School Representative: Jim may have a law clerk who may have some connections.

3) New Business
   a) Financial report: Bailey/Marci: FY 24 Budget approved and received! Updated Section on budget; budget approved as proposed by WSBA.
b) Website redesign: Clarifying what sections we want on our webpage:

i) Annual Report? Automatically put on webpage!

ii) Budget? Automatically put on webpage!

iii) Bylaws? Automatically put on webpage!

iv) Year in Review? Automatically put on webpage!

v) Elections: Do we want customized EC position descriptions?
   YES - current EC will work on providing customized EC position description by next meeting.

vi) Upcoming Programs? Yes - WSBA will assist on promoting any upcoming programs to general WSBA.

vii) Executive Committee? Do we want EC bios? Yes - Marci will send out email to EC asking for customized EC position description and bio.

viii) Meeting Minutes? YES.

ix) CLE Recordings? Behind a “paywall” or members-only site.

x) Member Benefits? What are our member benefits? Jim and Jeff will work on putting together member benefits statement.

xi) Members Only? Is this something that we want? Will this be too time consuming? Want to try the members only site and see how it goes.

xii) Anastasia's list: try it as a public list first and see how it goes. Could always move the list to the members only site.

4) Committee Reports:
a) CLE/Outreach Committee: Roxanne/Katherine.
   i) Status of CLE with Dr. Irwin? Proposing Dr. Irwin in February 2024; discussing maybe two training sessions.
   iii) Also proposed two other training topics (Title 13 Guardianships, useful motions in child welfare)


c) Civil Legal Needs Committee: Gloria: NOT PRESENT.

d) Legislative Committee: Jeffrey: connected with Katherine (former legislative liaison); legislative primer (December 2023).

e) Juvenile Justice Committee: Mandy: No update.

5) BOG Liaison Report: Kari: NOT PRESENT.

6) Young Lawyer Liaison Report: Anastasia: will provide warm hand-off list to Noah at WSBA.

7) Law School Representatives Report: Trisha: NOT PRESENT.

8) Diversity, Equity, and Inclusion: No update.

9) Roundtable: cancel December meeting; reconvene in January.

Adjournment.

Next Meeting: January 19, 2024, 12:00 PM