Welcome!

1) Approval of Agenda: no additions.

2) Approval of Minutes from November 18, 2022: approved.

3) Old Business
   a) Current Executive Committee:
      i) Chair: Bailey Zydek
      ii) Chair Elect: Jim Richardson
      ii) Immediate Past Chair: Michael Addams
      iv) Secretary/Treasurer: Marci Comeau
      v) Board of Governors Liaisons: Kari Petrasek; Brett Purtzer
      vi) CLE/Outreach Coordinator: Roxanne Mennes
      vii) Dependency & Child Welfare Committee: Jim Richardson
      viii) Legislative Committee Chair: Katherine Kameron
      ix) Civil Legal Needs Chair: Rachel DaSilva
      x) At Large Members: Kari Petrasek, Michael Addams

4) New Business
   a) Proposed Executive Committee members for approval: previously tabled from October and November 2022 meetings.
i) Young Lawyer Liaison:
1. Tabled to review application/appointment process. Updates on this process: form has been sent in to WSBA; application will be sent to YL Liaison applicants.
2. Interested candidates: Emma Johnson, Anastasia Blakley.

1. Kaelen: AAG in Tacoma handling dependency cases.
2. Nancy: Previous Snohomish attorney for VGAL, now representing children in dependency cases.

iii) Civil Legal Needs Co-Chair: Kaelen Brodie, Gloria Backus nominated. Executive committee nominated and appointed Gloria co-chair.

iv) Juvenile Justice Committee Co-Chairs: Mandy Rose, Gloria Backus nominated. Executive committee nominated and appointed Mandy as co-chair.
1. Gloria withdrew nomination.
2. Mandy: AAG in program/advice section. Primary client is JRA. Previously advised DOC. Also worked as GAL.

v) Law School Representative(s): Trisha Del Valle: 3rd year at SU. Experience with dependency court, family court. Executive committee nominated and approved Trisha for Law School Representative.


c) Use of funds for CLE/scholarship opportunities: Bailey

1. WSBA Diversity Council/Council on Public Defense - hosting a screening of “WHO WE ARE” + discussion/training with Jeffrey Robinson. 1.5 CLE Credits. Seeking sponsors.

2. Mike moves to sponsor at $1,000.00 level. Bailey seconds. Unanimously approved.

5) Committee Reports

a) CLE/Outreach Committee: Roxanne: not present.


c) Civil Legal Needs Committee: Rachel: not present.

d) Legislative Committee: Katherine: sent edits to WSBA re: topics for legislative oversight/bills to watch.

e) Juvenile Justice Committee: new co-chair just elected at this meeting.


7) Young Lawyer Liaison Report: liaison position is pending.
8) Law School Representatives Report: new representative just elected at this meeting.

9) Diversity, Equity, and Inclusion: All
   a) Update from recent training - Bailey: tools provided at training are now available in Google drive.

10) Roundtable: N/A.

Adjournment

Next Meeting: January 20, 2023, 12:00pm - 1:00 pm