Welcome!

1) Approval of Minutes from December 16, 2022: approved.

2) Old Business
   a) Current Executive Committee:
      i) Chair: Bailey Zydek
      ii) Chair Elect: Jim Richardson
      iii) 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
      viii) Legislative Liaison: Katherine Kameron
      ix) Civil Legal Needs Co-Chairs: Rachel DaSilva, Gloria Backus
      x) Juvenile Justice Co-Chair: Mandy Rose
      xi) Law School Representative: Trisha Del Valle
      xii) At Large Members: Kari Petrasek, Michael Addams
b) Young Lawyer Liaison: Status: Emma and Anastasia received applications and submitted to bar. Marci to follow up with Curtiss to determine status.

3) New Business
   a) Financial Report: Bailey: no report. Section made donation of $1,000.00 toward scholarship for Jeffrey Robinson event.

4) Committee Reports
   a) CLE/Outreach Committee: Roxanne: in fall 2022, discussed CLE ideas. Would like to get volunteers (2-3) to plan event for summer/fall 2023, or maybe speakers to come and talk at section meeting. Would also like to start planning for 2024 - either events or quarterly speakers for section meetings. Contact information: roxannem@nationalcasagal.org.

   b) Dependency & Child Welfare Committee: Kaelen and Nancy: Kaelen and Nancy planning to meet up to discuss priorities/plans, maybe ideas for CLEs.

   c) Civil Legal Needs Committee: Rachel and Gloria: no updates; questions re: how to begin involvement with committee. Interested in ideas for CLE.

   d) Legislative Committee: Katherine: Session just began! 20 bills related to Juvenile Law. Examples:
      i) Protecting minors from sexual exploitation
      ii) Duty of clergy to protect
      iii) Students with disabilities

   e) Juvenile Justice Committee: Mandy: SB 5434/HB 1440:
i) Juvenile court jurisdiction up to age 20. Change age of children 13 and under presumed incapable of committing murder 1 and 2. Requires creation of task force. Change focus of youth court. CCYJ is hosting a juvenile justice coalition weekly during session to discuss issues. Contact information: gcumbo@ccyj.org.

ii) SB 5474/HB 1432: elimination of fines/fees for juveniles.

iii) HB 1394: changing requirements of juvenile sex offender registration: abolishing some requirements and changing others.

5) BOG Liaison Report: Kari: BOG met last Friday/Saturday. Next meeting March 3-4, 2023 in Olympia, also meeting with Supreme Court. All BOG meetings are on zoom - link on WSBA BOG webpage. If anything needs to be brought before BOG, please contact Kari.

6) Young Lawyer Liaison Report: liaison position is pending.


8) Diversity, Equity, and Inclusion: All.
   b) Bailey: WSBA Council on Public Defense; WSBA Diversity, Equity, and Inclusion Council; Access to Justice Board; Schroeter Goldmark & Bender; Washington Appellate Project; K&L Gates; and the WSBA Juvenile Law Section: Individual Representation and Movement Lawyering: Separate and Distinct or Combining to Become More
than Sum of the Parts? Webinar with Jeffrey Robinson, “Who We Are” Project: Marci to send announcement to listserve. Details:

- Thursday, January 26, 2023
- 11:30 a.m. Webinar Login Opens; 12:00 p.m. Webinar begins; 1:30 p.m. Adjourn
- Tuition is free!
- Approved for 1.5 Ethics CLE Credits
- Register at: 
  https://www.mywsba.org/PersonifyEbusiness/Default.aspx?
  TabID=1356&productId=22278525

9) Roundtable: All.
   a) Bailey: Next meeting date: March 17, 2023, so committees have time to meet and plan prior to next meeting. No February meeting.

Adjournment

Next Meeting: March 17, 2023, at 12:00-1:00 P.M.