Welcome!

1) Approval of Agenda: approved.

2) Approval of Minutes from October 21, 2022: approved.

3) Old Business
   a) Proposed Executive Committee members for approval: previously tabled from October 2022 meeting
      i) Co-Chair: per Mike Addams, no longer a position; instead a Chair Elect (also operates as a Vice Chair).
         1. Position description: point person with Bar, financial reports, participate in Executive Committee meetings, orientations/trainings, run Section meetings, guide goals of Section
         2. **Jim Richardson** nominated. Approved and appointed by unanimous vote of Executive Committee.
      ii) Young Lawyer Liaison: tabled to review application/appointment process.
         1. Position description: under age of 36 and/or 5 years or less of practice, whichever is later; liaison with other Young Lawyer liaisons, voting member of Executive Committee
2. Per Kari Petrasek, for this position, need to apply versus direct appointment.

3. Emma Johnson is interested in this position.

iii) Legislative Committee Chair:

1. Position description: go-between for Section and legislative branch of Bar; review/respond to emails relevant to bills; review bills relevant to Section, compile bills, and present to Section; guide Section discussion/action on bills

2. Katherine Cameron nominated. Approved and appointed by unanimous vote of Executive Committee.

Tabled to December 2022 meeting:

iv) Dependency & Child Welfare Committee Co-Chair:

1. Position description: organize/plan relevant CLEs; liaison with experts in field; provide information relevant to practice area


v) Civil Legal Needs Co-Chair:

1. Position description: working on issues related to civil needs separate and apart from dependency/juvenile offender matters.

2. Kaelen Brodie, Gloria Backus nominated.

vi) Juvenile Justice Committee Co-Chair(s):
1. Position description: organize/plan CLEs; liaison with experts in field of juvenile justice

2. Mandy Rose, Gloria Backus nominated.

vii) Law School Representative(s):

1. Position description: must be a law student; does not have voting rights

4) New Business - tabled to December 2022 meeting

5) Committee Reports - tabled to December 2022 meeting

6) BOG Liaison Report: tabled to December 2022 meeting

9) Diversity, Equity, and Inclusion: tabled to December 2022 meeting

Adjournment

Next Meeting: December 16, 2022, 12:00pm - 1:00 pm