

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
Date October 12, 2020**

EC Members Attending: Michael Addams, Kayley Bebber, Bailey Zydek, Laura Baird, Jennie Cowan, Angelle Gerl, Jana Heyd

Also Attending: Eleen Trang, WSBA, George Yeannakis, Megan Valentine, Jana Heyd, Erin Shey McCann

Absent: Pam Lamica, Shawn Sant, Hal Palmer, Hillary Madsen, Jim Richardson, Jill Malat

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:10		
Review of Minutes from September	Minutes were not sent out prior to meeting	Tabled to November meeting	Board will send out September and October minutes
Newly Elected EC Officers	Jana introduced Mike as Secretary/Treasurer, Laura Baird as co-chair of civil legal needs comm and Jennie Cowan is new at large member; Welcome to visitors		
Mini CLE and Annual meeting	The juvenile justice committee's mini CLE is being rescheduled to December or January. Because the plan was to have the annual meeting at the same time, the proposed date for the annual meeting is being changed as well. Annual meeting proposed for either Nov 12 or Dec 11. Discussion about how Dec 11 would give more time to prepare annual report and properly advertise the meeting. Angelle to check and make sure no scheduling issues and then send out meeting invite. Likely done over Zoom.	A new date for the mini CLE and annual meeting will be selected soon and will not occur on 10/9.	

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EC Vacancy	As of September 30, the CLE Committee Chair position on the executive committee will be vacant. The EC will vote to approve a new chair for this position after October 1.		Please nominate someone to chair the committee! Mike is sending message out to colleagues statewide to see if there is any interest from prosecutors' offices.
Civil Legal Needs: Kayley Bebber	Meghan Casey will be returning to her position in November. No update.		
Child Welfare Committee: Jim Richardson and Megan Valentine	Megan: no update; mini-CLE is a goal but has not had time yet; will reach out to Jim to put together a possible CLE proposal		
Legislative Committee (Bailey Zydek)	No update.		
Juvenile Committee (Hal Palmer and Hillary Madsen)	To change name of committee, section must amend by-laws. To be done at next annual meeting.		
WSBA Update	Eleen: reminder that fall section leaders orientation on November 10 from 9-12		
New Business:	Items discussed fell under categories listed above.		

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Adjourn	The meeting was adjourned at 12:38. The next meeting will be on Thursday, November 12 th at noon.		