

**JUVENILE LAW SECTION  
EXECUTIVE COMMITTEE MINUTES  
September 12, 2016**

**Attending: Rachel Rappaport, Lauren Roddy, Jana Heyd, Dae Kim, Julianne Unite, Brandon Stallings, Alexandra Narvaez, David Huneryager**

**Absent: Carrie Wayno, Caedmon Cahill, D'Adre Cunningham, Gwen Reider, Rebekah Fletcher, Shawn Sant, Hillary Madsen, Daniel Ophardt, Bruna Estrada, Ariell Ikeda, Olivia Wotman**

Item	Discussion	Decision	Assignment(s)
<b>Call to Order</b>	Meeting was called to order at 12:02 p.m.		
<b>Review of Minutes from Meeting 8/11/16 (Dae)</b>	Approved.	<b>Approved</b>	
<b>WSBA sections policy workgroup update (Lauren)</b>	No updates		
<b>Budget update/Final draft to WSBA (Julianne)</b>	For fiscal year 2016 budget proposed loss of around 10k. When the section submitted budget for upcoming year, carried over the loss when in reality the section will not have any loss. However, based on the actual numbers, the way the section was initially budgeted would have resulted in 7-8k loss. Amended budget (made a few tweaks) to reflect projected loss of 4k in 2017 to make sure the section would not be in the red. Able to amend the budget without compromising what the section wanted to get done. Section is still solvent and will save a bit of money because the speaker that Dae found charged less than initially anticipated. Will talk about this more during our Oct. meeting in		

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	order to plan for 2017-2018 fiscal year.		
<b>Newsletter (Bruna/Gwen)</b>	Defer to Oct. meeting		
<b>Recruitment: Seattle U Rep (Jana)</b>	Paul Holland at Seattle U is looking for a student in his clinic willing to volunteer as JLS Exec Cmmte Seattle U rep. Hopefully by Oct. meeting will have a recruit. Gwen Reider will be leaving position at work and at the JLS, so will need replacement on child welfare committee. Will be a little over a year left on her term. Maybe would be a good opportunity to recruit someone from Eastern WA.		<b>Members of the Exec Cmmte should suggest names to Dae and Jana, and they will continue to work on recruiting for this future vacancy</b>
<b>Legislative planning update (Hillary/Dan)</b>	Defer to Oct. meeting.		<b>Hillary to submit a survey to the listserv (from previous meeting)</b>
<b>Subcommittee updates and mini CLE</b>	<p>Mini CLE last Fri. on child representation, with around 120 folks in attendance.</p> <p>Offender committee (Alex): no updates at this time.</p> <p>Child welfare committee: no updates</p>		<b>Committee will look into (Dave will check with Rebecca) submitting handout from the CLE to the listserv</b>
<b>Annual CLE update and finalization of agenda (Rachel)</b>	J. Gonzales will participate on the judicial panel. E-mail out to Snohomish County judges, waiting for response. Request for suggestions/ideas. Dr. Spieker will present on child bonding with absent parents. Rachel is working with Perkins to get CLE credits. Registration is handled by Perkins.		<b>Rachel will send a schedule to the Exec Cmmte, inquire about registration and ability of Perkins to facilitate a powerpoint</b>

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	<p>Annual meeting: blocked out ½ hour before CLE. Need nominations for vacancies. JLS will provide lunch, and Perkins will provide cookies and other supplements.</p>		<p><b>presentation. Dae, Jana, and Carrie will coordinate for the annual meeting portion.</b></p> <p><b>For those in position for two years or more, e-mail Dae and Jana if want to stay or vacate this fall. Will send out a reminder e-mail to everyone.</b></p> <p><b>Alex offered to help out with working at the table during the annual meeting/CLE</b></p>
<p><b>Adjourn</b></p>	<p>The meeting was adjourned at 12:21 p.m.</p>		<p><b>Next meeting is Oct. 12, 2016 at noon</b></p>