

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
March 13, 2017**

Attending: Jana Heyd, Dae Kim, Brandon Stallings, Daniel Ophardt, Sonja Jacobsen, Bonnie Linville, Hillary Madsen, Rachel Rappaport, Lindsay Lennox, Julianne Unite

Absent: Carrie Wayno, Shawn Sant, Lauren Kirigin, Vy Nguyen, Katharine Nyden, Savannah Williams, Alexandra Narvaez, D'Adre Cunningham, Olivia Wotman,

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order		
Review of Minutes from Meeting February 3, 2017 (Dae)	Bonnie moved to approve the minutes. Rachel seconded the motion.	Minutes approved.	
WSBA sections policy workgroup update if any (Carrie)	n/a		
Retreat debrief (Jana/Dae)	Perhaps not have future annual retreats during months of inclement weather (e.g. February). This past retreat didn't have a get-to-know-one-another session.		
Children's Justice Conference Reception (Jana/Dae)	Due to budget reasons, there will be no separate JLS event. But JLS may still gather as a group on an evening after the CLE?		
Web page content (Jana/Dae/ volunteers)	Jana and Dae cleaned up our web page. We're now working on what to add, and a time line for doing so. Report is that we're on track.		

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<p>Legislative update (Hillary and Dan)</p>	<p>Brutal year. Bills with fiscal impact had difficulty getting through even friendly audiences. Difficulty addressing McLeary. This is being treated as a deficit year. We supported two bills. Bill #1: creating a new type of guardianship so unaccompanied youth can apply for SIJS status to age 21, is a bill that is still alive. Bill #2: regarding suspension and expulsion in kindergarten, 1st and 2nd grades. Bill died. It got through the Senate but didn't get called for a vote. Not officially a dead bill, but it's chances do not look good.</p> <p>HMIS bill made it out of the House, and into the Senate. But it met an uphill battle. Senator Malocha (Auburn) – bill is going to his committee. He only wants kids with parents or in licensed foster care.</p>		
<p>Subcommittee updates – Civil Legal Needs (Lindsay)</p>	<p>Lindsay: Testified twice re anti trafficking bill. Anti-trafficking group asked to amend their bill twice. Proposed amendments include: an assessment in a year re how the bill is working; forms of ID to be kept by the youth. Passed in the House. Died in the Senate. Big debate expected?</p> <p>Hillary: Bill in the Senate. Could be a debate issue or time issue? Unclear if it's good or bad news. But with both bills going, they're in a really solid position.</p> <p>Lindsay: She and Bonnie need to talk re planning a workshop. Lindsay was invited to WDA conference re immigration. Did a webinar with Jonathan Moore and KIND re SIJS orders in dependency proceedings. Developing protocols for public defense agencies in this area? Lindsay</p>		<p>Rachel will ask Carrie/Lauren re Jana's question about whether the Department has SS cards, etc.</p>

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	<p>doesn't have time for this, but maybe JLS does? Does King County have protocols for when kids screen re SIJS eligibility?</p> <p>Jana: she thinks this is an important thing to work on. Should there be a work group? Children in Olympia a place to start? Does the Department have SS card, etc? Why not? A telltale sign?</p> <p>AGs? Rachael is unsure and will ask: Carrie/Lauren.</p> <p>Lindsay: plan a work group in Eastern Washington?</p> <p>Bonnie: Yakima and Wenatchee? Grant County? It's a needed training and there are attorneys who are interested in those areas.</p> <p>Jana/Bonnie: train new commissioner re SIJS issues?</p> <p>Jana: Commissioner in Bonnie's area is retiring.</p>		
Subcommittee updates – Child Welfare	Neither co-chair was on the call.		
Subcommittee updates – Juvenile Offender	Neither co-chair was on the call.		
2017 annual meeting	10/6/17 is the date of the annual meeting and CLE. It is anticipated to be a full day CLE including some ethics credits. Sonja, Rachel, Jana, and Dae are working on planning it. Others are welcome to		

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	work on it, too.		
By-laws amendments project (Julianne)	<p>Article 11 passed by the BOG. Sections must comply and present proposed bylaws by April 27th or June 29th. Waiting for redlined draft from WSBA, hopefully by this week. The section can add/delete other things from the section's bylaws so long as it doesn't conflict with Article 11. There will be conference calls for Q&As and section leadership meetings. Jana and Dae discussed that instead of having elections now (per Article 11), we could extend the Executive Committee's terms to September 30, 2018, and have new terms start on October 2, 2018.</p> <p>Julianne: Opt in option for section membership listing in attorneys' WSBA profiles. Dae supports option to opt in. Jana says since we haven't conducted a survey of the entire section, perhaps the opt in option is the best option.</p>	EC supports op-in option for listing section membership in WSBA directory.	
New business	<p>Bonnie: tough year in Olympia. TeamChild is requesting an increase to their budget re services in their currently served counties. Requesting that the executive committee of JLS sign off on TeamChild's proposed letter.</p> <p>Moving party: Lindsay. Seconded by: Jana.</p>	EC shall support the proposal.	
adjourn	<p>Jana: next monthly conference call is 4/10/17 due to the Children's Justice Conference overlapping with our regular day for monthly conference calls. Tuesday April 11th there's a CJC reception.</p> <p>Meeting is adjourned.</p>	Meeting is adjourned.	

