

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
April 10, 2017**

Attending: Jana Heyd, Dae Kim, Daniel Ophardt, Rachel Rappaport, Julianne Unite, Vy Nguyen, Lauren Kirigin, D'Adre Cunningham, Hillary Madsen, Brandon Stallings,

Absent: Carrie Wayno, Shawn Sant, Katharine Nyden, Savannah Williams, Alexandra Narvaez, Olivia Wotman, Sonja Jacobsen, Bonnie Linville, Lindsay Lennox,

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:03pm		
Review of Minutes from Meeting March 13, 2017 (Dae)	Bonnie moved to approve the minutes. Rachel seconded the motion. D'Adre abstained.	Minutes approved.	
Update re Children's Justice Conference reception 4/11/17 (Jana)	Update that conference attendees are invited to the reception 4/11/17 at the Children's Justice Conference reception.		
Website and Bylaws update (Jana)	Julianne informed us that the WSBA content migration is planned for May. Jana reviewed bylaws, and doesn't think revisions are needed.		
Legislative update (Hillary)	Session will end soon, and budget is not near resolution. House budget includes funding for new Department of Children Youth and Families, but Senate budget did not. Vulnerable youth guardianship bill passed both chambers, and will go to the Governor's desk for signature. Chambers' negotiating teams need to come up with a budget, but Senate is refusing to do so until House votes on tax packages. Special session/s will be required to resolve budget.		

Item	Discussion	Decision	Assignment(s)
Subcommittee updates – Civil Legal Needs (Jana)	Jana: The subcommittee is working on a protocol to help screen foster children to determine whether SIJS may be an option. Carrie responded with information about what information in a child’s child welfare case file is held about immigration status – CA knows the status and attempts to identify children’s SSNs, but has no policy on SIJS (although workers can and do make referrals to take these steps).		
Subcommittee updates – Child Welfare (D’Adre)	D’Adre and Rachel talked about how to create greater community among practitioners. D’Adre will bring information to the next meeting about social media options.		D’Adre will bring information to the next meeting about social media options.
Subcommittee updates – Juvenile Offender	Neither co-chair was on the call.		
2017 annual meeting (Dae)	Rose Wentz is available to present on visitation practices, and would require a \$400 honorarium. Jana suggested a presentation on immigration issues. Dae suggested an ethics session. Jana suggested WSBA presenter Robin Nussbaum on inclusion and diversity ethics session.		
New business	Julianne: Spring Section leaders meeting is coming up next Monday 4/17. Rachel offered to and will attend on behalf of the section.	Rachel will attend.	
Adjourn	Next call: 5/12/17 at noon. Meeting is adjourned at 12:25pm.	Meeting is adjourned.	