

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
June 12, 2017**

Attending: Dae Kim, Jana Heyd, Carrie Wayno, D'Adre Cunningham, Sonja Jacobsen, Hillary Madsen, Bonnie Linville, Lauren Kirigin, Daniel Ophardt, Brandon Stallings, Lindsay Lennox, Julianne Unite

Absent: Shawn Sant, Vy Nguyen, Katharine Nyden, Rachel Rappaport, Savannah Williams, Alexandra Narvaez, Olivia Wotman

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 12:04pm		
Review of Minutes from Meeting February 3, 2017 (Dae)	Minutes are not available yet for May 2017 meeting, and will be made available for the July 2017 meeting.		
Bylaw Revision (Jana Heyd)	No objections have been received regarding the proposed revisions to the Section Bylaws to comply with WSBA Bylaw requirements of Sections. WSBA will review draft revisions before they are distributed to the full Section for a vote (by email). Julianne pointed out that the deadline is to submit Bylaws by 6/29/17 to the WSBA for BOG final approval. WSBA Bylaws allow Exec Cmte to approve Bylaw revisions. D'Adre recommended sending proposed revisions to the Section membership. Carrie suggested sending the proposed revisions to the membership for comment, and voting by email beginning 6/21. Julianne recommended sending proposed revisions to the Section membership to encourage engagement in governance.		Jana will send proposed Bylaw revisions to the Section for comment, with deadline due 6/21. EC members will need to respond with their vote the week of 6/19.

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Budget/Finance Update (Carrie)	Budget due to WSBA July 14.		Carrie will set up call with Dae and Jana to discuss budget.
Young Lawyers liaison	A change to the Bylaw would add the Young Lawyers' Liaison as part of the EC.		
Legislative Update (Dan/Hillary)	Hillary concurred that there is still no budget. State employee pink slips will have to be issued soon to notify of furloughs.		
Law Student Member Update			
Subcommittee Updates (All)	<p><u>Civil Legal Needs Subcmte</u> – Bonnie said they're going to hold a SJUS and vulnerable youth guardianship mini-CLE after the new court forms are issued. Lindsay led a discussion of ways to train on and implement new vulnerable youth guardianship cases, and ways to engage the membership in taking pro bono SJUS cases. D'Adre suggested that it would be helpful to know where the cases are coming from so we can identify possible attorneys to take them.</p> <p><u>Child Welfare Subcmte</u> – D'Adre said their mini-CLE will be wrapped into the annual CLE. D'Adre is looking into applications for each child welfare participant to have their own forums to discuss their work online, and will share results with Jana and Dae to review.</p> <p><u>Juvenile Offender</u> – No update</p>		Lindsay will bring data to the next EC meeting about how location where the need for pro bono representation is greatest.

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Annual Meeting (Jana)	We'll have a short planning meeting when this call is concluded, and will update during the July call.		
Adjourn	The meeting was adjourned at 6/12/17		