

**JUVENILE LAW SECTION
EXECUTIVE COMMITTEE MINUTES
February 3, 2017**

Attending: Dae Kim, Jana Heyd, Carrie Wayno, Shawn Sant, Brandon Stallings, Lauren Kirigin, Vy Nguyen, Daniel Ophardt, Julianne Unite, Sonja Jacobsen, Katharine Nyden, Bonnie Linville, Hillary Madsen, Rachel Rappaport, Lindsay Lennox, Savannah Williams

Absent: Alexandra Narvaez, D'Adre Cunningham, Olivia Wotman,

Item	Discussion	Decision	Assignment(s)
Call to Order	Meeting was called to order at 3:05pm		
Robin Nussbaum (WSBA)	Diversity and inclusion presentation (see powerpoint presentation)		
Julianne Unite (WSBA)	<p>WSBA Sections Update Discussion of:</p> <ul style="list-style-type: none"> • Section Leaders Toolbox on WSBA.org website, which contains resources she's discussing today, including expense report forms; legislative session review. • WSBA website content migration in March and April 2017 (need by 2/17/17): 1) who on our EC will be go-to person; 2) whether that person has authority to make content decisions; 3) keep this as standing item on agenda; 4) review section's web page and submit proposed revisions)/ • Bylaws amendment: BOG met and considered WSBA bylaw amendments to Article XI on 1/27/17, and approved the amendments, so every WSBA section needs to amend current bylaws to align with these amendments. Sections can rewrite their bylaws, if they wish. 		

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	<p>Goal is to have all Section's bylaws amended either by 9/30/17 or 1/1/18. Previous proposal to pool Section reserve funds was not adopted. She'd like to know who to follow up with from our Section EC about bylaw amendments.</p> <p>"Active member" was redefined to include all license types, reflecting WSBA Bylaw definition.</p> <ul style="list-style-type: none"> • WSBA fiscal policy: WSBA fiscal policies now apply to Sections, as of July 2016, which relate to expense reimbursement and limits on meal, mileage and lodging reimbursements. Chairs can be reimbursed for travel and lodging up to the per diem limit. Other EC mtgs must last longer than 3 hrs, or require travel over 50 miles of travel one way. Per diem limits on meals. Mileage reimbursement is state rate, but it might be cheaper to fly for certain locations – if flying is cheaper, reimbursement rate would be airfare. 		
<p>Review of Minutes from Meeting January 12, 2017 (Carrie)</p>	<p>Hillary moves to approve. Rachel seconds.</p>	<p>Approved</p>	
<p>Review of Minutes from Meeting December 12, 2016 (Carrie)</p>	<p>Dae moves to approve. Jana seconds.</p>	<p>Approved</p>	
<p>Budget/Finance Update (Carrie)</p>	<p>Update on 2017 budget and changes to budget</p>		
<p>Legislative Update (Dan/Hillary)</p>	<p>Dan provided an update on voting. The section will vote on a bill at the request of a section member (not just an EC member) 2 bills have been voted on.</p>	<p>Dan reminded us that response to a vote</p>	

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		request needs to occur timely.	
Juvenile Offender Committee Update	There is a sealing records CLE in Spokane currently scheduled. The section is working on plans for a clinic in SE Washington. Judge Harry McCarthy (retired) offered to work with the section.	Seth will respond to the Judge.	
Child Welfare Committee Update	Rachel and D'Adre are the current co-chairs.		We will get an update on a child welfare mini CLE at our next meeting.
Civil Legal Needs Committee	Lindsay Lennox gave an update on projects that NWIRP is working on. Bonnie and Lindsay are working on a mini CLE on SIJS issues (or may present this as a workshop)	The section is interested in working on an immigration project.	Lindsay will advise if there is a project that the section may be able to assist with.
Law Student Member Update	Katharine and Vy represented the section at the WSBA sections night. They gave hand-outs to interested attendees. Savannah is working as a research assistant in Civ Pro. Vy is working with a group on reviving SYLaw. Katharine is working with the U of W's SYLAW chapter.		
Annual Meeting (Jana)	We discussed holding the annual meeting at Perkins/Coie if available. A date of Oct 20 th was discussed, but later changed to Oct 13, 2017. We discussed the changes to the officer elections for 2018. Julianne suggested a survey on CLE topics.	Annual meeting is tentatively set for Friday, Oct. 13 2017 (now Oct 6th)	
Meeting Schedule for 2017 (Jana)	The monthly meetings on the 12 th of each month have a few upcoming conflicts with week-ends and	April meeting will occur on	

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	conferences. There is no February meeting, given that all subjects covered at the retreat.	Thursday, April 13th	
Web Site Migration: (Jana)	The section web site will be updated and by-laws will be amended to reflect the changes made by the WSBA.		Dae/Jana to work on the immediate web page changes, then to EC
Adjourn at 6:30 p.m.	There was a discussion on holding the EC retreat in a month that is not prone to weather issues for our eastern Washington members.	We will plan the next EC retreat for a month that is more traveler friendly.	