**WSBA Juvenile Law Section Minutes** 

Annual Meeting 2022

Friday - October 21, 2022

#### 12:00pm – 1:00pm

#### Zoom Meeting Link

https://us02web.zoom.us/j/81043417749?pwd=aE42ZWNvT0tpVitDV1VVRTVnNzdJZz09

### Social Time (12:00-12:10)

#### Welcome!

- 1) Approval of Minutes from August 19, 2022 approved.
- 2) Introduction of 2022-2023 Executive Committee Members:
  - a) Co-Chair: Bailey Zydek
  - b) Immediate Past Chair: Michael Addams not present
  - c) Secretary/Treasurer: Marci Comeau
  - d) Board of Governors Liaisons: Kari Petrasek; Brett Purtzer not present

## e) CLE/Outreach Coordinator: Roxanne Mennes

- f) Dependency & Child Welfare Committee Co-Chair: Jim Richardson
- g) Civil Legal Needs Chair: Rachel DaSilva not present
- h) At Large Members: Kari Petrasek, Michael Addams not present
- 3) Proposed Executive Committee members for approval: tabled for

## November 2022 meeting

- a) Co-Chair
- b) Young Lawyer Liaison
- c) Legislative Committee Chair

- d) Dependency & Child Welfare Committee Co-Chair
- e) Civil Legal Needs Co-Chair
- f) Juvenile Justice Committee Co-Chairs
- g) Law School Representative(s)

4) Financial Report: Bailey

a) Per financial report, the section has between \$12,000.00 -

\$14,000.00 to spend on projects/ideas for section purposes/growth of section membership.

b) CLEs? Honorarium for speaker to discuss dependency statutory changes, harm of removal, DEI discussion.

c) Scholarship program? Either new lawyers or income-based scholarships. Ideas for how income-based scholarship could be administered include comparison to solo practitioners section, simple application, etc.

d) Networking/social connections? In-person gathering in convenient location for networking opportunity for new/young lawyers with more experienced lawyers; opportunity for mentorship and social connections.

e) Newsletter/digest/caselaw/statutory update?

5) Committee Reports and Goals for 2022-2023 Year:

 a) CLE: Roxanne: trying to schedule meeting with Mike and Chori to learn about what has happened in the past; have not connected yet. Open to different type/length/formats of CLEs. Roxanne's email: <u>roxannem@nationalcasagal.org</u>.

- b) Dependency & Child Welfare: Jim: need to recruit a co-chair, potentially someone defense/OPD/OCLA-related. If unsuccessful, could likely fill the position with an AAG.
- c) Civil Legal Needs: Rachel not present.
- d) Juvenile Justice (vacant)
- 6) BOG Liaison Report Kari:

a) WSBA is considering whether to bifurcate with sections on one side and licensing on the other. Recommendation is to remain as is; BOG met with Supreme Court last week to provide recommendations. Supreme Court is now considering the issue.

- b) Kari is point person for bringing issues before BOG (i.e. bylaw changes, policy issues, etc.)
- 7) Young Lawyer Liaison Report (vacant)
- 8) Legislative Liaison Report (vacant)
- 9) Law School Representatives Report (vacant)
- 10) Goals for addressing diversity, equity, inclusion: All

a) WSBA has equity and justice team to consult with, and WSBA
recently hired a new director who is pushing the needle on DEI issues and
could be a good resource for section. Executive meeting: November 14,
2022, in PM.

b) Making a conscious effort to be reaching out to minority bar associations, student law groups, etc. when promoting our section, section events, and section resources.

c) Kari is working with STAR (Small Town And Rural practice) and could partner with Bailey re: promoting section and section resources.

11) Roundtable - N/A

# Adjournment

Next Meeting: November 18, 2022, 12:00pm - 1:00 pm