

WSBA Juvenile Law Section Minutes

Friday - November 18, 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 Agenda: approved.**
- 2) **Approval of Minutes from October 21, 2022: approved.**
- 3) **Old Business**
 - a) **Proposed Executive Committee members for approval: previously tabled from October 2022 meeting**
 - i) **Co-Chair: per Mike Addams, no longer a position; instead a Chair Elect (also operates as a Vice Chair).**
 1. **Position description: point person with Bar, financial reports, participate in Executive Committee meetings, orientations/trainings, run Section meetings, guide goals of Section**
 2. **Jim Richardson nominated. Approved and appointed by unanimous vote of Executive Committee.**
 - ii) **Young Lawyer Liaison: tabled to review application/appointment process.**
 1. **Position description: under age of 36 and/or 5 years or less of practice, whichever is later; liaison with other Young Lawyer liaisons, voting member of Executive Committee**

2. Per Kari Petrasek, for this position, need to apply versus direct appointment.

3. Emma Johnson is interested in this position.

iii) Legislative Committee Chair:

1. Position description: go-between for Section and legislative branch of Bar; review/respond to emails relevant to bills; review bills relevant to Section, compile bills, and present to Section; guide Section discussion/action on bills

2. Katherine Cameron nominated. Approved and appointed by unanimous vote of Executive Committee.

Tabled to December 2022 meeting:

iv) Dependency & Child Welfare Committee Co-Chair:

1. Position description: organize/plan relevant CLEs; liaison with experts in field; provide information relevant to practice area

2. Kaelen Brodie, Nancy Beckford, Gloria Backus nominated.

v) Civil Legal Needs Co-Chair:

1. Position description: working on issues related to civil needs separate and apart from dependency/juvenile offender matters.

2. Kaelen Brodie, Gloria Backus nominated.

vi) Juvenile Justice Committee Co-Chair(s):

1. Position description: organize/plan CLEs; liaison with experts in field of juvenile justice

2. Mandy Rose, Gloria Backus nominated.

vii) Law School Representative(s):

1. Position description: must be a law student; does not have voting rights

4) New Business - tabled to December 2022 meeting

5) Committee Reports - tabled to December 2022 meeting

6) BOG Liaison Report: tabled to December 2022 meeting

9) Diversity, Equity, and Inclusion: tabled to December 2022 meeting

Adjournment

Next Meeting: [December 16, 2022, 12:00pm - 1:00 pm](#)