

MINUTES

Child Protection Section

Friday, October 28, 2022 12:00 p.m. - 1:00 p.m.

Via Teleconference/Videoconference

- **Call to Order** – Meeting called to order at 12:00p by Chairperson Janice Beller
- **Approve Minutes from September 23, 2022.** Moved and seconded. Unanimously approved without changes or corrections.
- **Financial Update** – Secretary/Treasurer Spalding reported that the Section’s current balance was \$7,043 as of 7/31/22.
 - a. We recovered fees relating to the broadcast of a prior CLE. The section was likely going to pay for that, but now Justice Services will be covering that expense. This is likely not reflected in the Section’s current balance. It may cause the section to exceed the section’s annual financial carry-over limitation.
- **Old Business - None**
- **New Business**
 - a. Request for Donation – Access to Justice is providing *pro bono* legal services to all Idahoans. The Governing Council recommended that a donation be made but decided to submit the matter to the membership. The recommended donation of \$500 was unanimously approved without objection by the body.
 - b. Membership Survey – The Governing Council has drafted a survey regarding upcoming CLEs and potential service projects. It should go out shortly. Participation was encouraged.
- **Announcements**
 - a. Our section is sponsoring the February 2024 issue of the Advocate.
 - b. We are drawing names from those currently attending section meetings to provide a Redbook to a section member. The first Redbook was distributed at today’s section meeting.
 - c. The Children and Family Institute is returning to activity and putting on a conference on April 13-14, 2023.
- **CLE** – Melissa Bernier presented on the subject of “Trauma Stewardship.” CLE .75 pending.
- **Adjourn.** Meeting adjourned at 12:42 p.m. The next meeting is the lunchtime CLE on the ethical obligations of attorneys where clients do not appear or are not available. It is scheduled for 1/27/23 at Noon.