

MINUTES

Child Protection Section
Friday, May 26, 2023 12:00 p.m. - 1:00 p.m.
via Teleconference/Videoconference

- **Call to Order** – Meeting called to order at 12:01 p.m. by Chairperson Stacy Pittman. A quorum of the membership was present.
- **Approve Minutes from April 28, 2023.** Unanimously approved without changes or corrections.
- **Financial Update** – Presented by Past Chair Beller in Treasurer Spalding's absence. The Section's current balance has not been changed or updated since the beginning of the calendar year, with the possible exception of section dues funding. No updates have come from the bar, regarding the submitted 2023 section budget. Our account balance remains substantially the same since last report.
- **Old Business**
 - a. Amendments to the Section Bylaws, which were reviewed at the April meeting, were distributed in writing to the membership prior to today's meeting. The Governing Council has a 'do pass' recommendation on these amendments. With no questions or additional proposed amendments, the amendments were approved and will be forwarded to the Bar for final review and approval.
- **New Business**
 - b. The Governing Council approved a \$250 donation to the current Access to Justice Fund Run fundraising campaign. Treasurer Spalding has submitted this fund request to the bar for fulfillment.
 - c. The Governing Council also presents a funding request to sponsor a reception at the upcoming CARTF Conference in Boise, June 12-13, 2023, with a "do-pass" recommendation. The funding request is for up to \$700. With no questions or discussion, the expenditure was approved unanimously.
- **Announcements**
 - d. Idaho Children at Risk Task Force is hosting a training conference on June 12-13 at the Riverside in Boise. The conference is free to attend and there are a few slots still available. The topic is "Inside the Courtroom from Removal to Resolution." There are plenary and breakout sections.
 - e. The section will now take its customary summer break and reconvene in September.
- **CLE** – Deputy Attorney General Jessica Partridge, Carissa Decker, and Andie Blackwood from the Idaho Department of Health and Welfare presented a CLE titled "ICPC Update: Where are we Now?" CLE .5 pending.
- **Next Meeting** – The next meeting of the section is scheduled for September 22, 2023 at Noon, mountain time. The CLE for this meeting is to be determined.

- **Adjourn** – Meeting adjourned at 12:58 p.m.