



Meeting Minutes

February 15, 2023

Members Present: Chair Michael Cherry, Lesli Ashley, Sarah Bove, Jeremy Burke, Pearl Gipson-Collier, Kristina Larry, Ellen Reed, Dr. David Sattler, Craig Shank, Prof. Drew Simshaw, and Michael Terasaki.

Members Excused: Dr. June Darling.

Also Attending: Governor Jordan Couch (BOG Liaison), Governor Erik Kaeding (BOG Liaison), Julie Shankland (WSBA General Counsel), and Kyla Reynolds (WSBA Paralegal).

PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 1:00 p.m. Sarah Bove gave a presentation on the APR 6 Law Clerk program. The Board discussed how to support this program.

1. Minutes

A motion was made and seconded to approve the minutes from the January 18, 2023, meeting. The motion passed by unanimous consent.

2. Updates

- Project Updates

Pearl Gipson-Collier and Craig Shank have done great work creating a **Center for Innovation**. This project involves creating a webpage on the WSBA website within one of the Board's pages that would serve as a library of resources, articles, and other documents related to legal innovation. The Board is working with WSBA staff to get this posted. The current draft will be posted on Box for Board review and input.

Kristina Larry, Drew Simshaw, and David Sattler will work on this year's **UPL Summit**. Chair Cherry asked that the Board put together ideas for agenda items, attendees, and goals for this year's meeting.

Jeremy Burke and Dr. June Darling have been tasked with revising the Board's **UPL Complaint Form** and revising it to gather better information. Chair Cherry suggested to look at other jurisdictions' complaint forms. The Board discussed having the revised UPL complaint form translated.

- Data-Driven Legal Regulatory Reform

The Board sent the [recommendation](#) on Data-Driven Legal Regulatory Reform to the Court on January 3, 2023. The Board sent a follow-up letter to the Court on January 19, 2023, requesting permission to draft further materials for the DDLRR. The Court will discuss this project with the WSBA Board of Governors at their annual meeting on March 3, 2023. Chair Cherry will attend this meeting with the Court and BOG. Chair Cherry will present to the BOG on March 4, 2023.

Craig Shank offered to assist Chair Cherry in attending meetings with other jurisdictions on legal innovation.

- Legal Checkup

Chair Cherry and WSBA are working on translation contracts. The Board reviewed the flowchart for the ChatBot. Chair Cherry requested that a public member review this language. Ellen Reed and David Sattler will review this. Governor Jordan Couch and Assistant General Counsel Thea Jennings will also review the language.

EXECUTIVE SESSION

The Board entered into executive session.

The Board exited its executive session.

The meeting adjourned at 2:30 p.m.