



## Meeting Minutes

December 21, 2022

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

Members Excused: Dr. June Darling and Kristina Larry.

Also Attending: Governor Jordan Couch (BOG Liaison), Thea Jennings (WSBA Assistant General Counsel), and Kyla Reynolds (WSBA Paralegal).

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### PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 1:00 p.m.

1. Minutes

A motion was made and seconded to approve the minutes from the November 16, 2022, meeting. The motion passed by unanimous consent.

2. Updates

- Data-Driven Legal Regulatory Reform

Chair Cherry drafted a recommendation for the Court on the Data-Driven Legal Regulatory Reform. This recommendation document will be included in the January 4, 2023, Court meeting materials and mirrors the format of an amicus brief. The Board reviewed this document and provided great feedback. A major change to note is the title, now referred to as Data Driven Legal Regulatory Reform (previously Data-driven Legal Regulatory Lab). Sarah Bove will draft a proposed order for the Court.

- Legal Checkup

Kristina Larry researched information on languages in Washington. Chair Cherry reported that the Board will move forward with getting the Legal Checkup translated to Spanish and Simplified Chinese. The Board discussed collecting further feedback prior to the translation services. The Board discussed sharing this with non-lawyers for preliminary feedback. The Board will target April 1, 2023, for re-launching the FAQ, with wider outreach and publicity efforts, and inform librarians. Chair Cherry will work with WSBA's Communications Department to design a cartoon bee for the Legal Checkup. Sarah Bove and Lesli Ashley will work on the Board's social media presence.

3. Operations

- January 4, 2023, Meeting with the Supreme Court

The Board discussed logistics for the meeting with the Court on January 4, 2023. The meeting will be held in-person at the Court's temporary location in Tumwater, WA.

**EXECUTIVE SESSION**

The Board entered into executive session.

The Board exited its executive session.

The meeting adjourned at 2:40 p.m.