



Meeting Minutes

October 19, 2022

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

Members Excused: Jeremy Burke.

Also Attending: Governor Erik Kaeding (BOG Liaison), Thea Jennings (WSBA Assistant General Counsel), and Kyla Jones (WSBA Paralegal).

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 September 23, 2022, meeting. The motion passed unanimously.

2. Updates

- Data-Driven Legal Regulatory Lab

In reviewing the draft FY22 annual report, the Board discussed work that needs to be done in FY23 to finalize the Blueprint.

- Legal Checkup

In reviewing the draft FY22 annual report, the Board reviewed a demonstration of the chatbot and discussed next steps.

- Subcommittee Tasks

Chair Cherry discussed upcoming FY23 tasks. Several Board members volunteered to assist in reviewing the Legal Checkup chatbot.

3. Operations

- FY 22 Annual Report for Board Approval

The Board reviewed a draft FY22 annual report, which will be sent to the Court and WSBA Board of Governors by the end of October. The Board provided feedback to the draft. The Board will give Chair Cherry feedback on FY23 priorities to include in the report. The Board approved the draft annual report, with WSBA staff and Chair Cherry to complete any final edits and submit to the Court. The motion passed unanimously.

EXECUTIVE SESSION

The Board entered into executive session.

The Board exited its executive session.

The meeting adjourned at 2:30 p.m.