

## MINUTES

ATJ Board Delivery System Committee  
February 18, 2011  
10:00 a.m. – noon  
Washington State Bar Association

Present: Co-Chair Dan Gottlieb, Marc Lampson, Caitlin Davis Carlson, Catherine Brown, Pam Feinstein, Nancy Rohde, Threesa Milligan, Hillary Behrman, Andrea Axel, César Torres, Alex Doolittle, Joan Fairbanks

Present by phone: John Midgley, Clay Wilson, Jim Bamberger, Laurie Powers, Debbie Maranville, Larry Weiser

Approve January 21, 2011 Delivery System Committee Meeting Minutes: approved

Report from the Statewide Support Workgroup: Caitlin suggested that the work of the Statewide Support Workgroup was related to issues being addressed by the Pro Bono Workgroup, to be discussed in the context of the February 25 session on pro bono support (see below).

Funding Update: Caitlin reported that there is nothing new with IOLTA. Jim reported there will be no further cuts to judicial branch agencies for FY 11. Work is beginning on the budget for FY 11-13. He has met with over 50 legislative members. Feedback is good; people understand that we have already taken significant cuts. His biggest concern is potential impact on this state from the efforts in the House of Representatives to cut funding for the Legal Services Corporation by 20%. President Obama has proposed a \$30 million increase.

Discussion of February 25 session (2-4 p.m.) on statewide pro bono service delivery: The Pro Bono Workgroup has requested time after the Goldmark Awards Luncheon to focus on pro bono structure and support in light of potential funding changes. The goal is to use a future funding scenario – the premise is that there is a 50% cut in funding for civil legal aid in the state – to lay the groundwork for further discussion. Kirsten Barron has agreed to facilitate the session and LFW is working to get pro bono program board members to attend. Ground rules include focusing on the clients and their needs. A proposed agenda and some structural models were distributed, and Andrea led a lively discussion about these for most of the remainder of the DSC meeting.

Other updates: Joan reported that she is working on an analysis of the feedback received from the regional letters. The DSC training workgroup will make its presentation at the April meeting, which has been changed from April 15 to April 8

Future Meetings (With the exception of April 8, the third Friday of each month, 10 - noon):

March 18  
April 8  
May 20  
June 17  
July 15  
August 19  
September 16  
October 14  
November 18  
December 16