

## MINUTES

ATJ Board Delivery System Committee

July 15, 2011

10:00 a.m. – noon

Washington State Bar Association

Present: Co-Chairs Dan Gottlieb and Nick Gellert, Diana Singleton, Threesa Milligan, Jorge Barón, Marc Lampson, Caitlin Davis Carlson, César Torres, Catherine Brown, Joan Fairbanks

Present by phone: Pam Feinstein, Laurie Powers, John Midgley, Clay Wilson, Kellee Spangenberg, Debbie Maranville, Jim Bamberger

Guests: Nick Allen, Ailey Kato

Approve June 17, 2011 Delivery System Committee Meeting Minutes: approved

Funding update: Caitlin Davis Carlson, César Torres, Jim Bamberger. There continue to be concerns about state revenue, and it is possible the Legislature may come back into session in the fall. At the federal level, the House has proposed a 27% (\$1.5 million annually in Washington) to the Legal Services Corporation budget for 2012.

Presentation of White Paper on Post-Graduate Fellowships: ATJ Board Law School Relations Committee Members Diana Singleton, Nick Allen and Ailey Kato. Diana reminded the DSC that Michele Storms had made a presentation last fall to the DSC, and that the DSC had suggested the Committee develop a written document describing the goal, which is to increase the number of post-graduate fellowships in Washington. Nick is an Equal Justice Works Fellow at Columbia Legal Services and Ailey in a CLS intern. They provided background on the need for these fellowships and reviewed the various types of fellowship outlined in the White Paper, most of which are project-based with both a host and sponsoring organization. SU School of Law now has two fellowships that are project-based and modeled after Equal Justice Works. The goal is for each of the three law schools to have two fellows working at Alliance organizations across the state. They would all get statewide leadership development training and would also work together on a specific project. Each fellow would get a \$60,000 annual stipend. Each host organization would administrative costs. The selection of the fellows would be handled by funders and the ATJ Board; the statewide projects would be identified by the ATJ Board. Washington State has fewer fellows than other states. This model would provide greater leverage and coordination of the work of these fellows and would tie into the goals of the proposed Leadership Academy to build movement leaders. The DSC provided feedback. The Law School Relations Committee plans to present the White Paper to the ATJ Board's Nominating and Leadership Development Committee and then to the ATJ Board.

Consolidation of DSC Workgroup recommendations:

The Co-Chairs and Joan agreed to consolidate the recommendations and report language into a single document to be considered by the DSC at its August meeting and to be presented to the ATJ Board in September.

Committee members will get comments to Joan by August 1.

Future Meetings (Third Friday of each month, 10 - noon):

September 16

October 14

November 18

December 16