



MINUTES

ATJ Board Delivery System Committee
September 17, 2010
10:30 a.m. – 12:30 p.m.
Washington State Bar Association

Present: Co-Chairs Kirsten Barron and Dan Gottlieb, Jorge Barón, Threesa Milligan, Patricia Duckstad, Pam Feinstein, Nancy Rohde, Aline Carton, Steve Larsen, Alex Doolittle, Anne Lee, Caitlin Davis Carlson, John Midgley, Joan Fairbanks, Jim Bamberger, César Torres (by phone), Laurie Powers (by phone)

Approve July 16, 2010 Delivery System Committee Meeting Minutes: Approved.

Status Reports on Identified Priorities:

- A. **Coordination/Collaboration/Regional Planning:** There have been no reports received to date following the letter sent in early August to regional planning teams. The Whatcom County regional planning team has met and King County is schedule to meet soon. We will send out a reminder of the September 30 deadline for comments. Kirsten will coordinate with others in making follow-up calls to regions that do not respond to the letter. Kirsten, Patty and Joan will continue to coordinate this priority and will synthesize the comments received and recommend further action to the DSC. This report will be on the **October 15** DSC agenda.
- B. **Access (including Education):** The regional planning feedback will be helpful to narrowing and focusing this topic. Jorge, Anne, and Laurie Powers will report back at the DSC **January** meeting (date to be determined).
- C. **Pro Bono:** John Midgley will convene a work group composed of Nancy, Andrea, Pam, Threesa and Steve. The workgroup will review the DSC pro bono recommendations from the July 16 meeting: "DSC recommends two areas of focus: (1) Review State Plan recommendations on structural issues relating to management, administration and maintenance to determine if they are still appropriate for implementation. (2) Coordinate with PBLAC regarding the identification of pro bono attorneys to do priority work for the pro bono programs/clients." The workgroup will frame the issues and develop discussion questions, which will be sent the DSC members prior to the **November 19** meeting, at which they will be discussed.
- D. **State Support:** Steve, Dan, Matt, Threesa, Jim, Pam, César, Caitlin met on September 16. They reviewed the current list of statewide support functions and made some proposed reviews to list. A grid with these revisions will be provided to DSC. There will be a discussion on state support at the **December 16** meeting.

E. **Training:** Threesa has started drafting an inventory survey for the pro bono programs based on a list of NLADA training competencies provided by Jim. She will send the draft inventory to DSC for review prior to the **December 16** meeting, at which it will be discussed. Laurie: we need a master plan about our own communication so we don't overwhelm programs.

Proposed addition of law school representatives to the DSC: DSC will invite the ATJ Board's Law School Relations Committee to appoint a representative(s) to DSC.

Fellowships: Michele Storms and Diana Singleton have asked to make a presentation to DSC about placement of fellows in the delivery system. They will be invited to the October meeting.

Future meetings:

Friday, October 15 (10:30 – 12:30):

- >Coordination/Collaboration/Regional Planning
- >Fellowships: Michele Storms and Diana Singleton

Friday, November 19 (10:00 – 12:30):

- >Pro bono

Thursday, December 16 (10:30 – 12:30)

- >State Support
- >Training

January (date to be determined)

- >Access