

MEETING MINUTES

November 15, 2018

Members Present: Hon. Paul Bastine, ret., Chair, Trena Berton, Prof. George Critchlow, Brooks Goode (by phone), Dominique Jinhong, Andre Lang, Amber Rush (by phone), Gary Swearingen, Sarah Sumadi, Jennifer Unger, and Doug Walsh.

Members Excused: Michele Carney.

Also Attending: Julie Shankland (General Counsel), Paula Littlewood (Executive Director), Michael Cherry (BOG Liaison), Joseph Williams, Ellen Reed (ATJ Tech Committee Liaison), Michelle Lucas (ATJ Liaison), and Sherry Lindner (Paralegal).

MINUTES

The Board approved the September 20, 2018, minutes by consensus, with amendments.

Legal Health Check-Up

The Board discussed that there has been no changes to the interface and are still working on the outline format. Law Student/Intern will input the data by next week and if all goes accordingly, a test version may be provided to the Board by its next meeting.

There was discussion as to whether the Board is interested in producing a presentation to stakeholders on the Legal Health Check-Up app. The Board discussed that at this time, due to no content or structure, it would be premature to reach out to stakeholders. Once the Board has a “live” version to circulate to stakeholders, the Board will reach out to stakeholders for feedback.

The Board discussed the possibility of inviting Jim Bamberger, Director of Office of Civil Legal Aid, to discuss the family law forms. The Board will reach out to Mr. Bamberger and invite him to its next meeting.

GR 24 Update

On October 15, 2018, the Board submitted its proposal on GR 24 to the Court and the Court has not taken any action, yet.

GR 25 Update

The comment period ended on September 14, 2018, and the Court has not taken any action, yet.



Superior Court Judges' Conference

The Board discussed as to whether it would like to apply for the next SCJ Conference, and upon further discussion, the Board would like to wait for the completion of the Legal Health Check-Up and the outcome of GR 24 before applying to the SCJ Conference.

Possible New Projects

The Board discussed its interest in three new projects: 1) Court House Facilitator; 2) redrafting RPC 5.4; and 3) Proactive Management Based Regulation (PMBR). The Board will continue discussing these new projects and will narrow the list down to one project.

The Board entered Executive Session to deliberate about the Unauthorized Practice of Law Complaints

Executive Session

The Board voted to end the Executive Session.

The meeting was adjourned.