

MEETING MINUTES

February 20, 2020

Members Present: Interim Chair Doug Walsh, Trena Berton, Michele Carney, Michael Cherry, Prof. George Critchlow, Sonya Kraski, Amber Rush, Prof. Drew Simshaw, Mir Tariq, Jennifer Unger, and Joseph Williams.

Members Excused: Brooks Goode, Gary Swearingen, and Sunitha Anjilvel (BOG Liaison).

Also Attending: Julie Shankland (WSBA Staff Liaison), Kyla Jones (WSBA Paralegal), and Ellen Reed (ATJ Tech Liaison).

Interim Chair Doug Walsh called the meeting to order at 9:38 a.m. once a quorum was established.

1. MINUTES

A motion was made and seconded to approve the January 16, 2020 minutes. The motion passed unanimously.

2. UPDATES

- Utah Regulatory Sandbox

The Board briefly discussed the updates regarding Utah's Task Force on Regulatory Reform.

- Attorney General's Office – Public Records Request

The public records request was sent to the Attorney General's Office on January 27, 2020.

Interim Chair Doug Walsh has been communicating with the Attorney General's Office to narrow the scope of the request. The Board reviewed and discussed the documents that the Attorney General's office has provided to date.

- Legal Health Check-Up App

Julie Shankland reported on the work that needs to be completed to finish the Legal Health-Check Up project.

3. PROPOSED AMENDMENTS TO THE RULES REGULATING THE FLORIDA BAR

The Board had a robust discussion regarding the recently proposed amendments to the rules regulating the Florida Bar.



4. ONLINE LEGAL SERVICES – DISCUSSION

5. Ellen Reed, Access to Justice Technology Committee Liaison, gave a status update on the work that the ATJTC is doing. She advised the POLB that the ATJTC may move forward on a proposal that would limit GR 24 to actual persons. She also reported that the ATJTC wants to collaborate with the Practice of Law Board, to which the POLB endorsed. The Board also discussed a recent Washington Supreme Court case, *State v. Yishmael*.

6. COURTHOUSE FACILITATORS

Interim Chair Doug Walsh and Sonya Kraski reported on the draft message to send to stakeholders. Julie Shankland will review this document, and it will be sent to collect feedback.

7. Assignments

- Julie – Follow up with Association of Professional Responsibility Lawyers (ARPL) Committee;
- Kyla – Draft a document to organize all state’s legal regulation updates;
- Julie – Edit Courthouse Facilitators draft;
- Doug, Sonya, and Kyla – After Julie’s review, send out Courthouse Facilitators document to stakeholders;
- Everyone – Review Legal Health Check-Up Sample Script and Resources; and
- Julie & Kyla – Begin to work on Legal Health Check-Up.

8. Next Meeting

The Board will hold a one-hour, telephonic meeting on March 19, 2020. The April 16, 2020 meeting will be a full day, in-person meeting. The Board discussed scheduling the annual meeting with the Supreme Court.

EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session.

A motion was made and seconded to end the Executive session.

The meeting adjourned at 1:18 p.m.