

**Meeting Minutes**

March 6, 2020

Members Present: Interim Chair Doug Walsh, Trena Berton, Michele Carney, Michael Cherry, Prof. George Critchlow, Brooks Goode, Prof. Drew Simshaw, Mir Tariq, Jennifer Unger, Gary Swearingen

Members Excused: Sonya Kraski, Amber Rush, and Joseph Williams.

Also Attending: Sunitha Anjilvel (BOG Liaison), Julie Shankland (WSBA Staff Liaison), and Kyla Jones (WSBA Paralegal).

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Interim Chair Doug Walsh called the meeting to order at 11:00 a.m. once a quorum was established.

WSBA President Majumdar received a request for WSBA to file an amicus brief in a case before the Court of Appeals. President Majumdar requested that the POLB meet to discuss and provide information to the Board of Governors Executive Committee on whether or not WSBA should seek a volunteer to draft an amicus brief in this case at the Washington Supreme Court.

The Board discussed several talking points, such as the issue of unauthorized practice of law, the Board's authority, and the amicus brief process.

Assignments

Julie Shankland and Interim Chair Doug Walsh will work to draft a document that details the Board's talking points. The draft will be provided to Board members for their review prior to sending it to WSBA President Majumdar on Tuesday, March 10, 2020.

The meeting adjourned at 11:35 a.m.

