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WSBA Legal Technology Task Force Agenda

Thursday, July 11, 2024

4:30 to 5:30pm

Zoom - Remote Meeting

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/86198237487?pwd=aecNRm9qDnnZlCut2LXdrkimilvHYa.1>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 861 9823 7487 || Passcode: 725935

Quorum Bylaw "Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken.

Quorum: 5 members

Governing Document

1. The WSBA Legal Technology Task Force Charter approved by the Board of Governors on March 7, 2024.
2. Task force members are appointed by the WSBA President and confirmed by the Board of Governors.

Membership: Jenny Durkan, Michele Carney, Laura Lemire, Nicholas Pleasants, Kenneth Zigler, Patrick Palace, Kirk Arthur, Drew Simshaw, Judge Sean O'Donnell, Judge Criston Skinner, Margaret Chon, Kari Petrasek (BOG Liaison), Professor LeighAnne Thompson (Ex Officio), Craig Shank (POLB Liaison), Kevin Plachy (Staff Co-Liaison), Margeaux Green (Staff Co-Liaison)

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- Approve June 17 Meeting Minutes (Jenny, 5 min)
 - Deadlines and calendar (Jenny, 10 min)
 - Workgroups (Jenny, 35 min)
 - Emerging Technology Workgroup update
 - Survey questions
 - Need to determine meeting dates
 - Visit to Microsoft Cybersecurity Center and Conversation with their Legal Department on positives and challenges from including AI in their legal practices (Jenny, 10 minutes)
 - Adjourn