

**MEETING MINUTES**

January 16, 2020

Members Present: Interim Chair Douglas Walsh, Prof. George Critchlow, Sonya Kraski, Mir Tariq, Michele Carney, Gary Swearingen, Prof. Drew Simshaw, Joseph Williams, Michael Cherry, and Jennifer Unger.

Members Excused: Brooks Goode, Amber Rush, Trena Berton, Julie Shankland (WSBA Staff Liaison), and Sunitha Anjivel (BOG Liaison).

Also Attending: Michelle Lucas (ATJ Liaison), Ellen Reed (ATJ Tech Liaison), Kyla Jones (WSBA Paralegal), and Lisa Amatangel (WSBA Associate Director Litigation and Internal Operations).

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Interim Chair Doug Walsh called the meeting to order at 12:00 PM once a quorum was established.

1. MINUTES

A motion was made and seconded to approve the December 19, 2019 minutes. The motion passed unanimously.

2. UPDATES

- New Members

Interim Chair Doug Walsh announced that the Court has appointed three new members to the Board. The new Board members are Mir Tariq, Michael Cherry, and Prof. Drew Simshaw. The new members introduced themselves and briefly discussed their backgrounds.

- Courthouse Facilitator Program

Interim Chair Doug Walsh and Board Member Sonya Kraski have been working together to communicate with Courthouse Facilitators statewide to solicit feedback.

- AGO PRR

Interim Chair Doug Walsh and Julie Shankland will continue to work together to edit and send the Public Records Request to the Attorney General's Office.

- Legal Check-Up

Kyla Jones (WSBA Paralegal) reported that the next step in developing the Legal Check-Up App is to compile outputs that are location-specific.

The Board also discussed the recent proposed amendments to the Rules Regulating the Florida Bar. The Board will have a deeper discussion of this at the next meeting after further review of the materials.



3. NEXT MEETING

The Board will hold an in-person, full length meeting on Thursday, February 20, 2020 from 9:30 AM to 3:00 PM.

EXECUTIVE SESSION

The Board ended the executive session.

The meeting was adjourned.