

MEETING MINUTES
August 15, 2019

Members Present: Hon. Paul Bastine, ret., Chair, Trena Berton, Michele Carney, Prof. George Critchlow, Amber Rush, Gary Swearingen, Jennifer Unger, Doug Walsh, and Joseph Williams.

Members Excused: Brooks Goode, Andre Lang, and Sarah Sumadi.

Also Attending: Julie Shankland (General Counsel/Staff Liaison) and Kyla Jones (WSBA Paralegal).

MINUTES

The Board approved the July 18, 2019 minutes by consensus.

UPDATES

Current Board Chair Hon. Paul Bastine announced his decision to resign from the Board and asked the Board to discuss potential candidates for Chair and Vice Chair positions. The discussion will continue at the September 19th meeting.

The Board discussed potential recruitment options to fill two positions.

COURTHOUSE FACILITATOR PROGRAM – DISCUSSION AND DECISION

The Board did not have anything new to report on the Courthouse Facilitator Program Project. The discussion will continue at the September meeting.

ONLINE LEGAL SERVICES – ASSESSMENT OF REGULATORY NEEDS – DISCUSSION

The Board continued to discuss potential research techniques and how to accumulate data. The project plan was finalized and the Board will take steps to begin research.

ASSIGNMENTS

The assignments for the Board members to complete for the September 19th meeting are as follows:

- Gary: Draft a script for interviewing stakeholders
- Trena, Gary, George, and Paul: Recruitment
- George: Contact ATJ regarding testing legal services
- Kyla: Categorize stakeholder feedback and update project planning documents
- All: Read AI Blindspot article



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The meeting was adjourned.