



Meeting Minutes

September 23, 2022

Members Present: Chair Michael Cherry, Sarah Bove, Jeremy Burke, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Dr. David Sattler, Prof. Drew Simshaw, and Michael Terasaki.

Members Excused: Lesli Ashley, Brooks Goode, Mir Tariq, and Jordan Couch (BOG Liaison).

Also Attending: Ellen Reed (recommended public member), Craig Shank (recommended Legal Professional member), Thea Jennings (WSBA Assistant General Counsel) and Kyla Jones (WSBA Paralegal).

PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 12:00 p.m.

1. Minutes

A motion was made and seconded to approve the minutes from the August 18, 2022, meeting. The motion passed unanimously.

2. Updates

i. Recruitment

Chair Cherry introduced Ellen Reed and Craig Shank to the Board. Ms. Reed and Mr. Shank have been recommended to the Court for appointment.

ii. Thank You to Departing Members

Chair Cherry thanked two public members who are departing the Board on September 30, 2022. The Board has benefitted greatly from Brooks Goode and Mir Tariq's membership.

iii. FY 2023 Meeting Schedule

Meetings for fiscal year 2023 have been scheduled for the third Wednesday of each month from 1-3 p.m. Chair Cherry and WSBA Staff Thea Jennings and Kyla Jones are working on the FY 2022 annual report for the Supreme Court, with a copy to be provided to the WSBA Board of Governors. A draft annual report will be provided to the Board before the October POLB meeting for review. Chair Cherry announced the possibility of an in-person half-day meeting, possibly in November.

iv. Legal Regulatory Lab

Chair Cherry gave an update on the status of the Lab Proposal. The Board discussed changes to the Blueprint, including changes to the funding model. The proposal would create a Supreme Court Board to support the Lab, with most costs paid by the Lab applicant, and WSBA providing administrative Board support under GR 12.3. Chair Cherry announced that moving forward this proposal will be named Data-Driven Legal

Regulatory Reform. Chair Cherry aims to get the final version of the proposal to the Supreme Court by the end of November. Likely, the Board will meet with the Court twice in FY 2023, once to review the annual report and once to review the Blueprint proposal.

3. Operations

a. Subcommittees

Chair Cherry will put a list of tasks onto Box for members to review and sign up for.

EXECUTIVE SESSION

The Board entered Executive Session.

There being no further business, the meeting adjourned at 1:30 p.m.