

Meeting Minutes

August 19, 2021

Members Present: Chair Michael Cherry, Jeremy Burke, Michele Carney, Pearl Gipson-Collier, Brooks Goode, Dr. David Sattler, Prof. Drew Simshaw, Gary Swearingen, Mir Tariq, and Michael Terasaki.

Members Excused: Joseph Williams and Governor Sunitha Anjilvel (BOG Liaison).

Also Attending: Thea Jennings (WSBA Licensed Legal Intern) and Kyla Jones (WSBA Paralegal).

PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 11:05 a.m.

1. Minutes

A motion was made and seconded to approve the July 22, 2021 meeting minutes. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding

1. Interviews (Michael Cherry)

Chair Cherry announced the Board members that will be departing September 30, 2021: Michele Carney, Gary Swearingen, Joseph Williams, and Prof. Drew Simshaw.

Prof. Drew Simshaw is eligible to serve another term and submitted an application to re-apply to the Board. A motion was made and seconded to support Prof. Simshaw's application. The motion passed unanimously.

Mir Tariq and Jeremy Burke reviewed and prepared reports on the applicants that responded to the Board's interview questions. The Board gave positive feedback on this interview and selection proves.

A motion was made and seconded to support Sarah Bove's application to the Board. The motion passed unanimously.



A motion was made and seconded to support Lesli Ashley's application to the Board. The motion passed unanimously.

A motion was made and seconded to support Dr. June Darling's application to the Board. The motion passed unanimously.

Kyla Jones will prepare materials for these applications to go before the BOG Nominations Committee September meeting for their information. Next, the applications will be sent to the Court.

- ii. Equity and Disparity Workgroup
No update.

- b. Public Education

- i. Legal Check Up

- Chair Cherry is working with Thea Jennings to prepare a letter to send the Legal Checkup plan to the Minority Bar Associations.

- Chair Cherry reported on the outstanding contract for the Legal Check-up project, and he is working with Thea Jennings to review and revise the contract. Brooks Goode volunteered to help with this project.

- c. Legal Regulatory Laboratory

- i. Report on Meeting with the Court (Michael Cherry)

- Chair Cherry reported that he is reformulating the task force that has been working on this project, to involve new members with expertise in the future tasks. The task force has three priorities moving forward:

- (1) Creating a court order to implement the laboratory;
 - (2) Submit a grant request to an organization to fund the laboratory operations; and
 - (3) Proposing the correct entity to run the laboratory.

- Chair Cherry plans to deliver these three priorities to the Court in writing. Dr. David Sattler noted that he has experience reviewing grants and offered to review and critique. Pearl Gipson-Collier also volunteered to assist with drafting the grant request. The Board also discussed measuring the laboratory's impact on access to justice.

- 3. Next Meeting

- The next meeting will be held on September 16, 2021 from 11 a.m. – 1 p.m.

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EXECUTIVE SESSION

The Board entered into Executive Session.

The Board exited the Executive Session.

There being no further business, the meeting adjourned at 12:30 p.m.