

Meeting Minutes

February 18, 2021

Members Present: Chair Michael Cherry, Michele Carney, Brooks Goode, Prof. Drew Simshaw, Gary Swearingen, and Mir Tariq.

Members Excused: Pearl Gipson-Collier, Amber Rush, and Joseph Williams.

Also Attending: Dr. David Sattler, Sunitha Anjilvel (BOG Liaison), Julie Shankland (WSBA General Counsel), Kyla Jones (WSBA Paralegal) and Thea Jennings (WSBA Licensed Legal Intern).

PUBLIC SESSION

Chair Michael Cherry called the meeting to order at 11:05 a.m.

1. Minutes

A motion was made and seconded to approve the January 21, 2021 meeting minutes. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding (Michael Cherry)

The Board has sent Dr. David Sattler's application through to the Board of Governors and the BOG Nominations Committee for their consideration. Absent any objections, the application will be sent to the Supreme Court for appointment. Chair Cherry is expecting two more applications for review at the next meeting.

ii. Equity and Disparity Workgroup (Mir Tariq)

Mir Tariq reported on the Equity and Disparity Workgroup's projects and meetings.

b. Public Education

i. Legal Health Check Up (Michael Cherry)

Chair Cherry reported on the Legal Health Check Up project. The project will focus on two categories, housing and employment. Chair Cherry and Thea Jennings will work to update the statement of work. The Board also discussed the Access to Justice Board's COVID-19 Legal Needs Checklist.



- c. New Avenues for Legal Related Services
 - i. Access to Justice Technology Committee Workgroup, Online Legal Services, and GR 24 (Michele Carney, Drew Simshaw)

The Access to Justice Technology Committee/POLB Workgroup is meeting weekly to prepare a regulatory sandbox proposal to present to the Court. Prof. Drew Simshaw reported that the Workgroup has met with someone involved with the Utah Sandbox.
 - ii. Courthouse Facilitators (Michael Cherry)

Chair Cherry reported that there is no update on the Courthouse Facilitators project.
3. Debrief of Meeting with the Court

Chair Cherry summarized the Board’s meeting with the Supreme Court on February 4, 2021. Chair Cherry has prepared a draft memo to Justice Whitener to follow-up on a question about diversity on the Board.
4. Next Meeting

The next Board meeting is scheduled for March 25, 2021 from 11:00 a.m. – 1:00 p.m.

EXECUTIVE SESSION

The Board entered into Executive Session. Thea Jennings and all other public members were not present for the Executive Session.

The Board exited Executive Session.