

Meeting Minutes

January 21, 2021

Members Present: Chair Michael Cherry, Michele Carney, Pearl Gipson-Collier, Amber Rush, Prof. Drew Simshaw, Gary Swearingen, and Mir Tariq.

Members Excused: Brooks Goode, Joseph Williams, and Sunitha Anjilvel (BOG Liaison).

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

PUBLIC SESSION

Chair Michael Cherry called the meeting to order at 10:15 a.m.

1. Minutes

A motion was made and seconded to approve the December 17, 2020 meeting minutes. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding

1. Consideration of Current Application

A motion was made and seconded to approve Dr. David Sattler's application to the Board. Kyla Jones will move forward with sending this application the Board of Governor's Nominations Committee, and then to the Court.

ii. Results of Board Demographic Survey

Kyla Jones briefly reported on the results of the Board's demographic survey. The results will be included in the Board's materials to the Supreme Court.

iii. Equity and Disparity Workgroup

Mir Tariq reported on the status of the Equity and Disparity Workgroup.

b. Public Education

i. Legal Health Check Up

Chair Michael Cherry provided an update on the Legal Health Check Up. Chair Cherry hopes to have a contract signed by the next Board meeting.



- c. New Avenues for Legal Related Services
 - i. Access to Justice Technology Committee Workgroup, Online Legal Services, and GR 24

Prof. Drew Simshaw and Michele Carney gave updates on the workgroup and reported on the last several meetings. The Board broadly discussed other jurisdictions and sandboxes.
3. Preparation for Meeting with the Court

The Board reviewed and discussed the materials for the meeting with the Supreme Court, on February 4, 2021.
4. Next Meetings

Kyla Jones will schedule meetings for the remainder of the fiscal year.
5. Other Business

The Board discussed two recent amendments to RPC 5.5 and GR 24. Kyla Jones and Gary Swearingen will work to monitor court rule changes and alert the Board.