

Meeting Minutes

July 23, 2021

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

Members Excused: Brooks Goode and Thea Jennings (WSBA Licensed Legal Intern).

Also Attending: Governor Sunitha Anjilvel (BOG Liaison), Julie Shankland (WSBA General Counsel), 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 May 27, 2021 meeting minutes. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding

1. Interviews (Michael Cherry)

Chair Cherry introduced interview questions to send to the applicants. Kyla Jones will send each applicant a letter that requests a response to four questions along with the Board's diversity plan that was sent to the Court in March.

Mir Tariq and Jeremy Burke will review the applicant's responses and prepare a report for the August 19, 2021 meeting.

Chair Cherry announced that he would like to apply for another term as Chair. A motion was made and seconded to support Chair Cherry's application to Chair the Board another term. The motion passed unanimously.



- ii. Equity and Disparity Workgroup
No update.

- b. Public Education

- i. Legal Check Up

- Chair Cherry is planning to contact Gonzaga Law School and University of Washington Law School to get an extern to work on Legal Check Up projects.

- Chair Cherry is preparing a letter to send the Legal Checkup plan to the Minority Bar Associations. BOG Liaison Governor Sunitha Anjilvel will review this draft letter. Recently, the legislature passed a bill that provides tenants access to representation in eviction actions. This will impact the Legal Check Up for renters.

- c. Legal Regulatory Laboratory

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

- Chair Cherry met with the Supreme Court to present the Legal Regulatory Laboratory (fka Sandbox). The Court gave a great amount of feedback and direction. Chair Cherry has drafted a letter to the Court to confirm next steps and future actions. The Board will begin to prepare the court order and apply for grants to fund operations.

- 3. Next Meeting

- The next meeting will be held on August 19, 2021 from 11 a.m. – 1 p.m.

- 4. Other Business

- The Board discussed several issues that would impact the Legal Regulatory Laboratory, such as jurisdictional issues, consumer harm, and a forum for all sandboxes.

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.