



Meeting Minutes

August 18, 2022

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

Members Excused: Brooks Goode, Michael Terasaki, and Jordan Couch (BOG Liaison).

Also Attending: Ellen Reed (recommended public 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 9:03 a.m.

1. Minutes

A motion was made and seconded to approve the minutes from the July 21, 2022, meeting. The motion passed unanimously.

2. Updates

i. ETHOS

Chair Cherry gave an update on ETHOS. ETHOS last meeting was in August. ETHOS will be recommending that Washington maintain an integrated Bar.

3. Operations – August Annual Planning Meeting

a. Subcommittees

i. Role and Responsibilities of the Subcommittees

Chair Cherry introduced the idea of creating leads and co-leads for each topic that the Board is responsible for. These members would be responsible for ownership of work, recruiting other Board members when their expertise is needed, and reports to the full Board on project progress. The Board plans to discuss this idea further at the September meeting.

ii. Membership

Each subcommittee would have a 1 legal professional and 1 member of the public as its lead and co-lead.

iii. Subcommittees

- Onboarding, Operations, and Recruitment: ideas for lead/co-lead include, continue to work on recruitment efforts, better onboarding, Box improvements, social media presence, methodologies for monitoring Court's activities and other jurisdictions, and court rule comments.

- Education (Legal Checkup): ideas for lead/co-lead include, determine what new versions to create, widen distribution efforts, approach MBA's for distribution, translations, and grant writing to fund translation services.
- Innovation (Data-driven Legal Regulatory Reform [Lab]): ideas for lead/co-lead include, major Blueprint re-write, include budget model from Chief Regulatory Counsel Garcia to the Blueprint, and other various edits for next version.
- UPL Coordination: ideas for lead/co-lead include, discussing continuity in complaints, create checklists and workflows, and create relationships with prosecutors, sheriffs, and other stakeholders.

iv. Meetings

The Board discussed FY 2023 meetings. Kyla Jones will prepare a survey to poll for a preferred timeslot for recurring FY2023 meetings.

EXECUTIVE SESSION

The Board entered Executive Session.

There being no further business, the meeting adjourned at 11:00 a.m.