



WSBA

PRO BONO AND PUBLIC SERVICE COMMITTEE

Conference Call: 1.866.577.9294 | Participant Code: 52111#

Thursday, November 10, 2016 12:00 – 1:30 p.m.

WSBA Office, 1325 4th Ave., Suite 600, Seattle, WA

MINUTES

In Attendance: Sara MacDuff, Kevin McGuire, Lindy Laurence, Na Crabtree, Brendan Vandor, Judy Lin, Priya Cloutier, Angeline Thomas

Staff: Jennifer Small, Kelly Nee, Diana Singleton, Laura Sanford

Attend by Phone: Paul Okner, Jordann Hallstrom, Elizabeth Leonard, Leslie Blankman, Chiedza Nziramasanga, Bruce Conklin, Kristina Ralls, Adam Yeaton

Unable to Attend: Amanda Williamson, Emily Nelson, Hilary Hibbeln, Governor Bill Pickett

PURPOSE STATEMENT: *The Pro Bono and Public Service Committee works to enhance a culture of service by promoting opportunities and best practices that encourage WSBA members to engage in pro bono and public service with a particular focus on services to underserved low and moderate income people.*

AGENDA

1. Welcome and approval of Minutes (October)

Committee Co-Chair, Kevin McGuire

- Sara moves to approve, Kevin seconds

2. Subcommittee Sign-Ups, Questions regarding Subcommittees

Committee Co-Chair, Kevin McGuire

- Pro Bono WA- no one signed up so the work that needs to be done will be incorporated into other subcommittees
 - Mainly going to be Staff working with Pro Bono Net
- Subcommittees need to begin meeting as soon as possible
 - **Jennifer Small will send out doodle polls next week to schedule meetings**
 - Kevin will reach out to subcommittee chairs to go over meeting format
 - Keep in mind: If subcommittees schedule calls besides the ones WSBA staff sets up, they need to let Jennifer know so that she can operate the WSBA phone lines (only one WSBA phone line is available at a time for each subcommittee call). Subcommittees can get communicate individually with one another if they do not wish to use the WSBA phone line

3. Access to Justice Board Presentation

ATJ Board Liaison, Lindy Laurence

ATJ Board Manager, Diana Singleton

- 10 members on the Board
 - 7 active committees
- Anyone can attend Board meetings, and join committees
- ATJ Board priorities
 - Race Equity

- Developing a state plan on delivery of legal services through 2019
- Communications (website redevelopment)
- Biannual Access to Justice Conference (June 2-4 in Yakima)
- Technology
 - First technology symposium held in September
- Leadership Development
- Information about these committees on WSBA webpage for ATJ Board
 - DISCO Committee
 - Coordinates delivery of civil legal services in WA
 - Justice Without Barriers Committee
 - Rules Committee
 - Tech Committee
 - Leadership Development Committee
 - Communications Committee
 - Access to Justice Conference Planning Committees
- **PBPSC needs a liaison to attend ATJ Board meetings**
 - Priya volunteers

4. Washington State Bar Foundation Presentation

WSBF Donor & Community Partner Specialist, Laura Sanford

- WSBA Foundation supports WSBA Public Service Programs and Diversity Programs
- Helps to create opportunities, additional funding, spread the word about programming
- Main source of funding comes from a donations section on the licensing form

5. Announcements

All

- Jennifer let the Committee know that are meetings are public and anyone can attend, even if not “official” Committee members. Anyone can also join a subcommittee.
- Sara suggested thinking about inviting potential new members to Committee meetings.
- Jennifer will send list of when member’s terms end and if they are eligible to re-apply.

Kevin moves to adjourn 12:58, Judy seconds

2016-17 Meeting Dates | All meetings @ WSBA, 12:00 – 1:30 p.m.

~~November 10th~~

March 9th

July 13th

January 12th

May 11th

September 14th