



Meeting Minutes

April 19, 2023

Members Present: Chair Michael Cherry, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Ellen Reed, Dr. David Sattler, Craig Shank, Prof. Drew Simshaw, Michael Terasaki.

Members Excused: Lesli Ashley, Sarah Bove, Jeremy Burke.

Also Attending: Governor Jordan Couch (BOG Liaison), Governor Erik Kaeding (BOG Liaison), Thea Jennings (WSBA Assistant General Counsel), and Kyla Reynolds (WSBA Paralegal).

EXECUTIVE SESSION

Chair Cherry called the meeting to order once a quorum was established at 1:05 p.m. The Board moved directly into Executive Session.

The Board exited executive session at 2:00 p.m.

PUBLIC SESSION

1. Minutes

A motion was made and seconded to approve the minutes from the February 15, 2023, meeting. The motion passed by unanimous consent.

2. Updates

- Recruitment. The Board is actively recruiting members for FY 2024. Prof. Simshaw is transitioning from a legal member to a public member. In the future, legal members must be licensed by the WSBA. WSBA is setting up a LinkedIn page for the Board. The Board will post membership openings there.
- Education. WSBA staff have drawn up six bees to use as the logo for the Legal Checkup. WSBA Assistant General Counsel Thea Jennings is working to get them cleared with outside counsel for trademarking. Chad Burton is working to incorporate the Board's edits.
- Innovation. Chair Cherry and Craig Shank attended a meeting regarding Utah's sandbox and reported on such.
- Coordination. The Board is continuing work to finalize plans for this year's UPL summit.
- Retreat. The Board plans to hold an in-person retreat at the WSBA Offices during the summer. The main agenda item will be to plan for the Board's future work.

The meeting adjourned at 3:00 p.m.