



Meeting Minutes

July 19, 2023

Members Present: Chair Michael Cherry, Lesli Ashley, Sarah Bove, Jeremy Burke, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Ellen Reed, Dr. David Sattler, and Michael Terasaki.

Members Excused: Craig Shank and Prof. Drew Simshaw.

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

Chair Cherry called the meeting to order once a quorum was established at 1:00 p.m.

PUBLIC SESSION

1. Minutes

A motion was made and seconded to approve the June 21, 2023, meeting minutes. The motion was approved by consensus. Sarah Bove and Jeremy Burke abstained from the vote.

2. Updates

○ Education

Chair Cherry provided an update on the Legal Checkup project. Chair Cherry has been working with WSBA to get the project transferred from an external contact to the WSBA. The Board plans to move forward with the Elsie Bee branding and proceed with trademarking.

○ Innovation

Chair Cherry recapped the two presentations done in June 2023. Chair Cherry discussed an idea for the POLB and WSBA to lead a beta-test to collect data. Chair Cherry will work on some research questions with the WSBA on this topic.

○ UPL

Chair Cherry discussed a previous POLB project to make UPL a violation of the Consumer Protection Act. The Board discussed the idea of this being an agenda item at the upcoming UPL Summit. The Board will review and vote on a preliminary agenda for Summit.

○ GR 24

The Board will continue to work on a proposal to amend GR 24 to be consistent with RCW Chapter 7.

○ Policies

Sarah Bove is working on a draft onboarding letter and subsequent policy.

3. Other Business

The Administrative Office of the Courts is holding a Courthouse Facilitator training on September 13, 2023. Sarah Bove and Lesli Ashley plan to attend.

EXECUTIVE SESSION

The Board moved into executive session to discuss unauthorized practice of law matters.

The meeting adjourned at 2:30 p.m.