



## Meeting Minutes

May 21, 2023

Members Present: Chair Michael Cherry, Sarah Bove, Jeremy Burke, Dr. June Darling, Pearl Gipson-Collier, Ellen Reed, Dr. David Sattler, Prof. Drew Simshaw, and Michael Terasaki.

Members Excused: Lesli Ashley, Kristina Larry, and Craig Shank.

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

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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 minutes from the April 19, 2023, meeting. The motion passed by unanimous consent. Sarah Bove abstained from the vote.

#### 2. Updates

- Meeting with the Chief Justice

Chair Cherry reported on his meeting with the Chief Justice. The Practice of Law Board was asked to prepare a presentation and materials on the Data-Driven Legal Regulatory Reform proposal for the Interbranch Advisory Committee. Chair Cherry and Michael Terasaki will work on these materials. Chair Cherry will present to the Committee in June.

- Data Driven Legal Regulatory Reform

No update; Chair Cherry and Michael Terasaki will work on presentation materials for the Interbranch Advisory Committee.

- Legal Checkup

Chair Cherry reported that he sent edits to Chad Burton for the Legal Checkup draft. WSBA is working to trademark the bee logo. Chair Cherry is re-negotiating the translation services project.

- Recruitment

The Board discussed its recruitment process and briefly reviewed applicants received to date. A motion was made and seconded to continue with the diversity questionnaire as drafted. A friendly amendment was made to review the questionnaire and this process at the in-person Retreat in June. The motion passed unanimously. The deadline for applications was extended to June 2, 2023. After this date, WSBA will send the questionnaire to the applicants. The Board plans to continue its conversation regarding recruitment at the in-person Retreat in June.

- June 9, 2023, In-Person Retreat

The Board will meet in-person at the WSBA offices for a half-day planning retreat on June 9, 2023.

EXECUTIVE SESSION

The meeting adjourned at 3:00 p.m.