



Meeting Minutes

November 16, 2022

Members Present: Chair Michael Cherry, Lesli Ashley, Sarah Bove, Jeremy Burke, Kristina Larry, Ellen Reed, Craig Shank, Prof. Drew Simshaw, Michael Terasaki.

Members Excused: Dr. June Darling, Pearl Gipson-Collier, and Dr. David Sattler.

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

PUBLIC SESSION

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

1. Minutes

A motion was made and seconded to approve the minutes from the October 19, 2022, meeting. The motion passed unanimously. Jeremy Burke and Governor Jordan Couch abstained from the motion.

2. Updates

- Data-Driven Legal Regulatory Lab

No update. Chair Cherry reported there is further work being done on the new version.

- Subcommittee Tasks

Chair Cherry discussed the Board's FY 2023 priorities that are outlined in the report to the Court. The top priority is exploring translating the first version of the Legal Check up to other languages. Kristina Larry will research which languages the Board should be prioritizing translation to. The Board discussed how to obtain and fund translation services.

3. Operations

- Legal Check Up

The Board reviewed questions from the online Legal Checkup developer. Chair Cherry asked Board members to review the materials and questions and provide feedback via Box or e-mail to Kyla Reynolds.

- GR 12.2 Draft

The Board discussed draft proposed proposed changes to GR 12.2 by the Equity and Disparity Workgroup. A motion was made and seconded to support the draft changes and send a message in support to the Workgroup. The motion passed unanimously.

EXECUTIVE SESSION

The Board entered into executive session.

The Board exited its executive session.

The meeting adjourned at 2:20 p.m.