

**MEETING MINUTES**

June 20, 2019

Members Present:

Hon. Paul Bastine, ret., Chair, Trena Berton, Prof. George Critchlow, Brooks Goode, Andre Lang, Amber Rush, Gary Swearingen, Jennifer Unger, Doug Walsh, and Joseph Williams.

Members Excused:

Michele Carney, Sarah Sumadi

Also Attending:

Julie Shankland (General Counsel/ Staff Liaison), Michelle Lucas (ATJ Liaison), and Ellen Reed (ATJ Tech Liaison)

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MINUTES

The Board approved the May 29, 2019 minutes by consensus.

DIVERSITY, EQUITY AND INCLUSION TRAINING

The Board received diversity, equity and inclusion training.

Courthouse Facilitator Program Discussions

The Board continued to discuss whether it can provide assistance to this program and decided to invite Facilitators to discuss how the current continuing education and training process is working. The Board will continue to gather information on this potential project.

Proposed GR 24 Modifications to Regulate Online Legal Services

The Board discussed the input received on the currently proposed GR 24. Issues discussed included: (1) the need for gathering stakeholder input earlier in the process; (2) the need to consider alternative approaches based on the input received; (3) the need to gather additional stakeholder input in the future. The Board, by consensus, decided to write a letter recommending that the Supreme Court remove the current version of proposed GR 24 and allow the Board more time to consider the input received.

The meeting was adjourned.

