WASHINGTON STATE
BAR ASSOCIATION

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WSBA Legal Technology Task Force Agenda
Thursday, September 12, 2024
4:30 to 5:30pm
Zoom - Remote Meeting
Link to access the Zoom meeting:

https://wsba.zoom.us/j/84844817818?pwd=wyunYamjKMSarCVvUYawra3x3t8PM2.1

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION**: (888) 788-0099

Meeting ID: 848 4481 7818 || Passcode: 806852

Quorum Bylaw "Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken.

Quorum: 5 members

Governing Document

1. The WSBA Legal Technology Task Force Charter approved by the Board of Governors on March 7, 2024.

2. Task force members are appointed by the WSBA President and confirmed by the Board of Governors.

Membership:
Voting: Jenny Durkan, Michele Carney, Laura Lemire, Nicholas Pleasants, Kenneth Zigler, Patrick Palace, Kirk Arthur, Drew Simshaw, Judge Sean O'Donnell, Judge Christon Skinner, Margaret Chon

Non-Voting: Kari Petrasek (BOG Liaison), Professor LeighAnne Thompson (Ex Officio), Craig Shank (POLB Liaison), Kevin Plachy (Staff Co-Liaison), Margeaux Green (Staff Co-Liaison), Ad Hoc: Faisal Akhter, Jacob Wall, Dan Lear, Carol Mullins-Hayes, Leslie Volez, Joshua Hawkins, Leslie English, Joshua Field, Rebecca Garland, Jacqueline Schaefer, John Bender, Denise Farr, Matt Dyor

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- Approve August 8 Meeting Minutes (Jenny Durkan, 5 min)

- Welcome Ad Hoc Members (Jenny Durkan, 5 min)

- Calendar and Upcoming Deadlines (Jenny Durkan, 5 min)

  o Regular workgroup reports: September 4, October 2

  o Preliminary reports: November 7

  o Full preliminary report: December 4

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- Survey (Craig Shank, 10 min)

- Workgroup Reports (Judge Sean O'Donnell, Patrick Palace, Judge Christon Skinner, Maggie Chon, 20 min)

- CPE Draft Rule (Michele Carney, 5 minutes)

- Virtual Legal Technology CLE Panel – October 2 (Margeaux Green, 5 minutes)

- In Person Visit to Microsoft Cybersecurity Center – September 19 (Margeaux Green, 5 minutes)

- Adjourn