

**Meeting Minutes**

November 19, 2021

Members Present: Chair Michael Cherry, Jeremy Burke, Pearl Gipson-Collier, Dr. David Sattler, and Mir Tariq.

Members Excused: Brooks Goode and Michael Terasaki.

Also Attending: Lesli Ashley (Nominated), Sarah Bove (Nominated), Dr. June Darling (Nominated), Governor Jordan Couch (BOG Liaison), Judge Fred Corbit (ATJ Liaison), Thea Jennings (WSBA Assistant General Counsel), and Kyla Jones (WSBA Paralegal).

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**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 15, 2021 meeting. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding

Chair Cherry welcomed the Board's new Access to Justice Board Liaison, Judge Fred Corbit. Chair Cherry introduced Ms. Kristina Larry's application. A motion was made to recommend Ms. Larry's application. The motion was seconded and passed unanimously. Kyla Jones will include this application in the next BOG Nominations Committee materials, then send to the Court.

ii. Subcommittee Assignments

Chair Cherry requested that the Legal Checkup Subcommittee review and give feedback on the draft "Getting Legal Help" Legal Checkup document. The subcommittee provided valuable feedback.

iii. Report to the Court

Chair Cherry presented the draft report to the Supreme Court per GR 25(f). A motion was made and seconded to approve the draft report and send to the Court. The motion passed unanimously.

Note: one edit was made to the report to correct the county that a Board member resides in.

iv. Equity and Disparity Workgroup

The standing agenda item for an update on the Equity and Disparity workgroup will be removed from each agenda. Member Mir Tariq will update the Board accordingly.



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b. Public Education

i. Legal Check Up

Chair Cherry and WSBA staff are working with the WSBA Communications department to format Board letterhead and Legal Check Up pages.

ii. Legal Regulatory Laboratory

Chair Cherry reported that the next steps in the Laboratory project are to draft court orders, apply for grants and other forms of funding, and to determine where the “Board” who runs the laboratory should report to.

**EXECUTIVE SESSION**

The Board entered into Executive Session.

The Board exited Executive Session.

There being no further business, the meeting adjourned at 2:00 p.m.