

Meeting Minutes

February 15, 2022

Members Present: Chair Michael Cherry, Lesli Ashley, Sarah Bove, Dr. June Darling, Pearl Gipson-Collier, Dr. David Sattler, Prof. Drew Simshaw, and Mir Tariq.

Members Excused: Jeremy Burke, Brooks Goode, and Michael Terasaki.

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

PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 9:00 a.m.

1. Minutes

A motion was made and seconded to approve the minutes from the January 18, 2022, meeting. The motion passed by consensus.

2. Updates

a. Meeting with Supreme Court

i. Materials for Board Approval

1. Agenda

The POLB reviewed the draft agenda for the meeting with the Supreme Court. A motion was made and seconded to approve this agenda. The motion passed unanimously. This agenda will be finalized for submission to the Court.

2. Regulatory Laboratory Blueprint

The POLB has scheduled to spend the most time on this agenda item at the meeting with the Supreme Court. The POLB is recommending that the Court implement the proposed Lab and create a new Supreme Court Board. An important note, the proposed new Board should be authorized to raise funds.

The POLB discussed the future entity that would be responsible for the admission of successful Lab participants and any discipline that could arise. Chair Cherry will remove what the entity is from the Blueprint and leave that up for determination in the future.

A motion was made and seconded to approve the Innovation materials, with the discussed edit to the 4th Blueprint recommendation, for the meeting with the Court. The motion passed unanimously.



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ii. Materials for Board Review

1. Legal Checkup/FAQ's

The POLB briefly reviewed the 5 FAQs that will be included in the materials for the meeting with the Supreme Court. Chair Cherry further discussed that he would ask the Court about a potential social media presence, e.g., Facebook and/or Twitter. Social media may be a valuable place to house the FAQs and reach the public. A minor correction to one of the FAQ's was suggested by POLB member Sarah Bove. A motion was made and seconded to approve the Education materials for the meeting with the Supreme Court. The motion passed unanimously.

b. Operations

i. Logo Development

A motion was made and seconded to present the Icon "C" and Wordmark "A1" to the Court for implementation. The motion passed unanimously. This branding will go on the Blueprint and Legal Checkup documents after the POLB receives approval from the Supreme Court.

ii. Schedule for Remainder of FY 22

The remainder of POLB meetings for FY 2022 have been scheduled. The schedule has been posted on the WSBA website [here](#).

iii. TAXICAB

TAXICAB is a committee that is tasked with reviewing what it means to administer a Supreme Court Board. Chair Cherry has deferred the update on TAXICAB work to the March meeting.

iv. Proposed Rule Changes for Comment

Chair Cherry has asked for an attorney member volunteer to review proposed rule amendments for possible suggestion to comment.

OTHER BUSINESS

The Board entered Executive Session.

The Board exited Executive Session.

There being no further business, the meeting adjourned at 11:00 a.m.