

Established by Washington Supreme Court Administered by the WSBA Michael Cherry, Chair

Meeting Minutes

January 18, 2023

<u>Members Present</u>: Chair Michael Cherry, Lesli Ashley, Sarah Bove, Jeremy Burke, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Dr. David Sattler, Craig Shank, Prof. Drew Simshaw, and Michael Terasaki.

Members Excused: Ellen Reed.

<u>Also Attending</u>: 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 December 21, 2022, meeting. The motion passed by unanimous consent. Kristina Larry abstained.

2. Updates

• Jan. 4, 2023, Meeting with the Supreme Court

Chair Cherry reported on the Board's meeting with the Supreme Court. Chair Cherry has received excellent feedback. Chair Cherry is working on a draft letter to the Court for their next en banc meeting which will clarify the Board's requests to the Court.

Data-Driven Legal Regulatory Reform

A new document recommending the Data-Driven Legal Regulatory Reform proposal was given to the Court in the meeting materials. The memo can be found <u>here.</u>

Legal Checkup

Chair Cherry reported that the WSBA Communications Department is working on a cartoon bee image for the Legal Checkup. The Communications Department recommended the Board proceed with the translations. The Board will continue to target April 1, 2023, for better publication roll out, distributions to libraries, translated versions, and launch of the chatbot. Thea Jennings is working on IP issues. Chair Cherry will inform the Access to Justice Board Chair on this update.

Proposed Amendments to GR 24

The Board reviewed a proposal amending GR 24. A motion was made and seconded to submit a comment to this proposal supporting the changes as documented in the rule proposal. The motion passed unanimously. Chair Cherry will work with WSBA staff to submit a comment to the Court on behalf of the Board. Chair Cherry will work with Sarah, Lesli, and Kristina to respond the outstanding LLLT Board request.

• <u>TAXICAB</u>

The Board reviewed the current draft TAXICAB policy. A motion was made and seconded to approve this draft. The motion passed by consensus. Will go to the BOG.

New Business

Chair Cherry encouraged the Board to read the Court's <u>State of the Judiciary</u>. The Board still has one open public member position. Chair Cherry asked that members interested in serving as Chair next year to reach out to him.

EXECUTIVE SESSION

The Board entered into executive session.

The Board exited its executive session.

The meeting adjourned at 2:20 p.m.