Established by Washington Supreme Court Administered by the WSBA

Michael Cherry, Chair

Meeting Minutes

June 21, 2023

<u>Members Present:</u> Chair Michael Cherry, Lesli Ashley, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Ellen Reed, Craig Shank, and Prof. Drew Simshaw.

Members Excused: Sarah Bove, Jeremy Burke, Dr. David Sattler, and Michael Terasaki.

Also Attending: Thea Jennings (WSBA Assistant General Counsel) and Kyla Reynolds (WSBA Paralegal).

Chair Cherry called the meeting to order once a quorum was established at 1:00 p.m.

PUBLIC SESSION

1. Minutes

A motion was made and seconded to approve the May 17, 2023, meeting minutes. The motion was approved by consensus. A motion was made and seconded to approve the June 9, 2023, meeting minutes. The motion was approved by consensus.

2. Updates

- Follow-up from June 9, 2023, In-Person Retreat
 The Board discussed the in-person POLB retreat. The Board plans to continue its discussions on Education at the July POLB meeting.
- Senate Law & Justice and Interbranch Advisory Committee Presentations
 Chair Cherry updated the Board on the two presentations he did this month:
 - o Washington Senate Law and Justice Committee on June 14, 2023
 - o <u>Interbranch Advisory Committee</u> on June 20, 2023

EXECUTIVE SESSION

The Board moved into executive session to discuss applicants and unauthorized practice of law matters.

The meeting adjourned at 2:30 p.m.