



Meeting Minutes

December 18, 2024

Members Present: Chair Lesli Ashley, Ronald Satterthwaite, Michael Terasaki, Melissa Kover, Craig Shank, Rory Hardy, Professor Drew Simshaw, Ellen Reed, John Dirgo Deweese, Aaron VanderPol

Members Excused: Sharon Hytnen, Murugeswari Subramanian

Also Attending: Thea Jennings (WSBA Assistant General Counsel), Emily Crane (WSBA Paralegal), Citalli Briseño (ATJ Liaison), Governor Kristina Larry (BOG Liaison), and various members of the public (Jennifer Ortega - LLLT, Chris Fox – FLEC)

Chair Ashley called the meeting to order once a quorum was established at 01:04

PUBLIC SESSION:

- Prior Meeting Minutes (October 16, 2024): a motion was made and seconded to approve the minutes from the October 16, 2024 meeting. Professor Drew Simshaw abstained. The motion passed.
1. Action Items:
 - No update
 2. Updates:
 - Administration:
 - No update
 - Innovation:
 - Tech Task Force Survey: POLB member Craig Shank gave a presentation on the Tech Task Force Survey. Background information, survey methodology, and preliminary results were covered as well as next steps. The survey will be part of the WSBA BOG interim report in January.
 - Entity Regulation Pilot Project Update: POLB member Craig Shank gave an update on the Pilot Project. The Washington Supreme Court approved the Pilot Project in published order no. 25700-B-721. Next steps include figuring out specific roles (existing and new) that will be needed for tasks, examining oversight and monitoring abilities throughout the process, as

well as working on quarterly reports that the POLB and the WSBA will jointly submit to the Court.

- Education:
 - No update
- Coordination:
 - No update

EXECUTIVE SESSION

The meeting adjourned at 02:56pm

DRAFT