

Meeting Minutes

April 8, 2021

Members Present: Chair Michael Cherry, Pearl Gipson-Collier, Dr. David Sattler, Prof. Drew Simshaw, Gary Swearingen, Joseph Williams.

Members Excused: Sunitha Anjilvel (BOG Liaison), Michele Carney, Brooks Goode, Mir Tariq, and

Also Attending: Julie Shankland (WSBA General Counsel), Kyla Jones (WSBA Paralegal), and Thea Jennings (WSBA Licensed Legal Intern).

PUBLIC SESSION

Chair Michael Cherry called the meeting to order once a quorum was established at 11:10 a.m.

1. Minutes

A motion was made and seconded to approve the March 25, 2021 meeting minutes. The motion passed unanimously.

2. Updates

a. Operations

i. Recruitment and Onboarding

1. Recruitment Update (Michael Cherry)

Chair Cherry gave a belated welcome to Dr. David Sattler. Chair Cherry announced PLB member Amber Rushbanks' resignation from the Board. The Board will review any pending applications at the next meeting.

Chair Cherry discussed forming a liaison type of relationship with the Minority Bar Associations. Kyla Jones will prepare a sign-up sheet for PLB members to sign up to be a liaison to 2-3 MBA's. Liaisons would make sure that their respective MBA's are informed of the Board's current work, attend meetings when possible, collect information about their work from them, report at PLB meetings, and generally be their point-of-contact.

ii. Equity and Disparity Workgroup (Mir Tariq)

No update.



b. Public Education

i. Legal Health Check Up

Chair Cherry presented the working paper version (low-tech) model of the Legal Check-Up. Dr. Sattler and other PLB members gave great feedback on this model.

c. New Avenues for Legal Related Services

i. Access to Justice Technology Committee Workgroup, Online Legal Services, and GR 24 (Drew Simshaw, Michele Carney)

Chair Cherry reported that the workgroup is planning to meet with the Court to get additional feedback on the draft proposal.

ii. Courthouse Facilitators

No update.

iii. Other Business

Thea Jennings and Chair Cherry sent a memo to the Court earlier this week regarding Justice Madsen and Chief Justice González’s question if the Board knew of any pending legislation that would regulate online legal service providers.

3. Next Meeting

The next meeting will be held on May 27, 2021 from 11 a.m. – 1 p.m.

EXECUTIVE SESSION

The Board entered into Executive Session. Thea Jennings and all other public members were not present for the Executive Session.

The Board exited Executive Session.

There being no further business, the meeting adjourned at 12:15 p.m.