



Meeting Minutes

July 21, 2022

Members Present: Michael Cherry, Sarah Bove, Jeremy Burke, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Dr. David Sattler, Prof. Drew Simshaw, Mir Tariq, and Michael Terasaki.

Members Excused: Lesli Ashley, Brooks Goode, and Jordan Couch (BOG Liaison).

Also Attending: 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 9:03 a.m.

1. Minutes

A motion was made and seconded to approve the minutes from the May 26, 2022, meeting. Michael Cherry, Drew Simshaw, and Jeremy Burke abstained from the motion. The motion passed unanimously.

2. Updates

The Board's June meeting was cancelled due to lack of quorum. Chair Cherry received feedback on meeting operations; an agenda item to discuss this further will be on the next meeting's agenda for implementation before the next fiscal year.

a. Report on UPL Summit

Chair Cherry reported on the Board's UPL Summit with county prosecutors and representatives from the Attorney General's Office on June 3, 2022. The Board received valuable feedback and included discussions of threshold for enforcement, harm to consumers and the public, and notices to county sheriffs and the Attorney General's Office. Ideally this summit would occur annually and invite county sheriffs in the future. Chair Cherry drafted a summary of the meeting. A suggestion was made to add notes on the discussion of cease-and-desist letters. A motion was made and seconded to send the summary of the UPL summit to stakeholders. The motion passed unanimously. The Board will discuss coordination with the AGO at the next meeting.

b. TAXICAB

TAXICAB is working on a Joint Administration Policy between the WSBA and Supreme Court Boards. The taskforce is continuing to review the draft policy and it is nearing completion. Chair Cherry will bring this document back to the Board at a special meeting for a thorough review and approval.

c. ETHOS – Examining the Historical Organization and Structure of the Bar

Chair Cherry discussed the background and creation of the [ETHOS](#) workgroup. Board members were encouraged to attend the ETHOS meeting on Saturday, July 23, 2022, and provide input to the Board of Governors.

3. Operations

a. Legal Regulatory Lab Proposal

Chair Cherry reported on the Lab proposal, important milestones included: meeting with the WSBA executive team, continued work on the budget analysis, work with Regulatory Services Department to create a budget model, and incorporating changes into the Lab document.

b. Legal Checkup

The Legal Checkup has been published on the WSBA website. The Board will work to distribute this more broadly; there was discussion of future topics (*State v. Sum*) and translation services with the suggestion to contact Universities for low-cost translation.

c. Proposed Amendments to General Rules 29 and 40

No comments. The Board will discuss in the future the process for commenting on proposed court rules.

EXECUTIVE SESSION

The Board entered Executive Session.

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