



## Meeting Minutes

May 26, 2022

Members Present: Acting Chair Michael Terasaki, Lesli Ashley, Sarah Bove, Dr. June Darling, Pearl Gipson-Collier, Kristina Larry, Dr. David Sattler, and Mir Tariq.

Members Excused: Chair Michael Cherry, Jeremy Burke, Brooks Goode, and Prof. Drew Simshaw.

Also Attending: Governor Jordan Couch (BOG Liaison), Thea Jennings (WSBA Assistant General Counsel), and Kyla Jones (WSBA Paralegal).

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### **PUBLIC SESSION**

Acting Chair Michael Terasaki called the meeting to order once a quorum was established at 9:07 a.m.

1. Minutes

A motion was made and seconded to approve the minutes from the April 21, 2022, meeting. The motion passed unanimously.

2. Updates

a. Upcoming UPL Summit with County Prosecutors and Attorney General's Office

i. Proposed Agenda and Materials

Acting Chair Terasaki reported that the Board has received a positive response from the Prosecutors' offices and others. The Board reviewed the draft agenda and PowerPoint slides. A motion was made and seconded to approve the agenda and PowerPoint slides, with any edits to be sent to Chair Cherry via e-mail by Monday, May 30, 2022. The motion passed unanimously. Board members were encouraged to attend the UPL Summit on Friday, June 3, 2022, and if interested in presenting to contact Chair Cherry.

3. Operations

a. Legal Regulatory Lab Proposal

Acting Chair Terasaki gave an update on behalf of Chair Cherry on the Legal Regulatory Lab Proposal. Chair Cherry is working with WSBA to complete a fiscal analysis.

b. Legal Checkup

The Board reviewed final changes to the Legal Checkup, which acknowledge co-publishment with WSBA and a footnote to clarify federal practice areas. Board members will send feedback to Chair Cherry regarding the disclaimer and footnote by Monday, May 30. The Board will review the final package and vote on approval at the June meeting.

c. Budget

Chair Cherry prepared a memo on the FY 2023 budget requesting 1.25 FTEs to assist the Practice of Law Board. The Board reviewed Chair Cherry's memo. A motion was made and seconded to approve this request. The motion passed unanimously.

d. Proposed Amendments to General Rules 29 and 40

The Board discussed the proposed amendments to GR 29 and New GR 40. The Board took no action at this meeting. The Board will revisit this request review at the June 16, 2022, meeting prior to the comment deadline of June 30, 2022.

**EXECUTIVE SESSION**

The Board entered Executive Session.

There being no further business, the meeting adjourned at 10:45 a.m.