

March IPS EC Meeting  
3/9/2023

Present: Monica Kim Sham; Michael Harris; AJ Panganiban; Dana Raigodskri; Elly Baxter; Qingqing Miao; Hansi Men; Matthew Dresden; Lawrence Ward; Elena Dzhalezova; Margaret Moody; Kenzie Legg; Dave Freeburg

Start: 12:03

### Agenda

1. Approval of February EC Minutes (see attached)
  - a. Motion: Dana
  - b. Seconded: Qingqing
  - c. Approved (unanimous)
2. Financial Report (Michael)
  - a. Revenue: 7,210 (membership dues)
  - b. Expenses: 3,637.96 (per member charge); 12 (mini-cle expense)
  - c. Net gain: 3,560.04
3. CLE Updates (Monica)
  - a. March 16: Andrew Niles, Marketing CLE
  - b. March 23: Robert Kossick, Nearshoring in Mexico
  - c. April 19: Ramina Dehkoda-Steele, Data Security
  - d. May: Spring Event, Topic TBD, see below for notes on this event
  - e. June: Brian Flock, Employee Privacy
  - f. July: Megan Lutes, Topic TBD
  - g. August: Hema Subramaniam, DEI considerations for hiring foreign trained attorneys
4. Spring Event (Kenzie)- (Panel discussion on recent weather/spy balloon incident; potential dates May 23-25; 4 – 6:30 P.M.)
  - a. Kenzie – immigration or Chinese balloon incident. Dates in later May. Looking at firms willing to host, potentially Perkins Coie. Looking at catering. Need to confirm with speakers for availability. In good shape for Spring Event.
  - b. Margaret Moody – asked for information to distribute.
  - c. Lawrence – can host spring event at Dorsey Whitney if needed.
5. BOG Report (Matthew)
  - a. Matthew – meeting in Olympia with state Supreme Court. Proposal from practice of law board to present proposal to court on regulatory sandbox for non-traditional law firms to provide legal services. Controversy – why allow non-lawyers to practice law, not in keeping with regulation of practice of law. Pros – rocket law, divorce sources, etc. that aren't being regulated. Need to regulate (similar to situation with Door Dash, Uber, etc.) as opposed to regulating after the fact. BOG doesn't decide this, SC will.
  - b. Margaret – Any reading material, or will there be something sent out?
  - c. Matthew – can send or google practice of law board. Have made several presentations.
  - d. Qingqing – how is this different from LLLT?

- e. Matthew – Unsure. May be a backdoor to get LLLT program back. In theory, LLLT was good. Did not play out as it should have. Need to get ahead of it before it can't be regulated. Reach out to Michael Cherry (confirm name). Access to Justice issue? Getting arms around technology? Not mutually exclusive.
  - f. Qingqing – was there an autopsy of LLLT or just touting success?
  - g. Matthew – LLLT still exists, but touchy subject. Board voted, SC agreed. Over-promised, under-delivered cost, who could be served. Needed lower goals, expectations. Not seen as success story. If attempted again, would need to be more thoughtful.
  - h. Matthew – unofficially re-elected to position. Put in name, no one else ran.
  - i. Matthew – Arizona allows non-lawyers to own law firms. Washington doing something different.
6. WSBA Report (Carolyn)
- a. Not present.
7. Other business
- a. Elly – question on timing for Huneke Fellowship. May-June application period not ideal – finals period. What would be a good time?
  - b. AJ – UW finals in beginning of June. May would be ok.
  - c. Michael – SU law finals in late April/early May.
  - d. Elly – sent out early May, deadline early July.
  - e. AJ – that might work.
  - f. Michael – Could we do something in April? Students still on school time, checking emails, talk to student orgs
  - g. Dana – April might be best. Can use student orgs, other arms.
  - h. AJ – April may be best, students will still be checking email.
  - i. Kenzie – Best efforts when we have point of contact on schools. Can circulate through those contacts. April is fine.
  - j. AJ – Has emails for student orgs, can distribute to those.
  - k. Elly – Can start preparing application package soon. Has contact emails, will include AJ (UW) and Michael (SU). Will set deadline for April. Can extend if lack of applications received.
  - l. Monica – CLE committee. Anyone willing and able to co-chair to help Michael? Have a lot of speakers lined up for 6 months.

End – 12:37