



Meeting Minutes

May 15, 2024

Members Present: Chair Lesli Ashley, Governor Kristina Larry, Ellen Reed, Ronald Satterthwaite, Craig Shank, Prof. Drew Simshaw, Rory Hardy, Sharon Josefy Hytnen, and Michael Terasaki

Members Excused: Chair-Emeritus Michael Cherry, Sarah Bove, Dr. June Darling, James Nguyễn

Also Attending: Thea Jennings (WSBA Assistant General Counsel), Emily Crane (WSBA Temporary Paralegal), Jordan Couch (BOG Liaison)

Chair Ashley called the meeting to order once a quorum was established at 1:05pm.

PUBLIC SESSION

1. Minutes: A motion was made and seconded to approve the April 17 minutes. The motion passed by full consensus.
2. Action Items:
 - No actions items
3. Updates:
 - Administration:
 - Recruitment FY25: Questionnaire
Michael Terasaki gave an update on the recruitment questionnaire draft uploaded to WSBA Community. The draft was shared with the POLB members during the meeting and feedback was reviewed. Michael Terasaki and Ellen Reed will meet and review applications the week after the recruitment cycles closes and before the June meeting. A request will be sent on WSBA Community if additional volunteers are needed for the application review. There are five spots on the POLB that are up for renewal.
 - Notification that the June 26 POLB meeting is **canceled** and replaced by the POLB Retreat – June 28 (in-person/hybrid) at 12:00-03:00pm.
 - Innovation:
 - Thea Jennings gave an update on the entity regulation beta-test draft order.
 - Craig Shank gave an overview of the WSBA BOG Legal Technology Task Force and how their focus on AI technology in the legal system will relate to the POLB's work, including access to legal services, legal information, and paralegal work.

- Education: no update.
 - Coordination: no update.
4. Other Business:
- No other business.

EXECUTIVE SESSION

The meeting adjourned at 01:45pm.