

**Equal Justice Wyoming
Board of Commissioners Meeting
January 19, 2016; 3:00 – 5:00 p.m.**

Minutes

Board Members in Attendance – Attended in Person: Pat Day, Stuart Day, Ray Fleming Dinneen, Cathy Duncil, Walter Eggers, and Ronda Munger. Attended by Phone: Mark Aronowitz, Jennifer Hanft, Rob Jarosh, Rae Lynn Job, Mary Johnson, and Stacey Obrecht.

Approval of Minutes: The minutes of the November 17, 2015 meeting were reviewed. Stuart moved to approve the minutes. Cathy seconded the motion. All who were present voted to approve the minutes. No one opposed.

Executive Director and Staff Updates: Angie Dorsch reported on the financials, budget, and the projects that are currently underway. Alisa Rosales provided an update on the progress of the form automation and technology projects. Chris Jorgenson reported on pro bono efforts and projects.

Grants: Angie requested a board decision whether to make the change to a two-year grant cycle. There was extensive discussion regarding the pros and cons of this proposed change. Stuart made a motion to move to a two-year grant cycle with appropriate safeguards in place to terminate a grant if necessary. Ray seconded the motion. All who were present voted in favor. No one opposed.

Equal Justice Wyoming Foundation Update: Stuart and Walter gave an update on the Foundation. Stuart reported that it was taking longer than anticipated to wind down the Wyoming State Bar Foundation. Stuart and Walter reported on the grants that the Foundation awarded and discussed the Foundation taking on Liberty Day. The Foundation would also like to add additional board members to have more geographic diversity.

Mediation Training Update: The 40-hour family and divorce mediation training is scheduled to be held April 14-16 and 21-22, 2016. The training will be held in Cheyenne at the Hathaway building.

Next Board Meeting: The next board meeting will be the board retreat. The Board asked Angie to send out a poll to check everyone's availability and then schedule the retreat.