Using Technology to Enhance Access to Justice

University of Hawaii School of Law June 20, 2014 @ 2:15-3:30 p.m.



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Low-Income Households



"... low-income people have no access to a lawyer when they need one."

http://www.nytimes.com/2011/08/24/opinion/addressing-the-justice-gap.html?_r=4&hp

Family Court Litigants



"... family court litigants are pro se."

- ED of Connecticut Legal Services

http://www.theatlantic.com/business/archive/2014/05/is-there-such-a-thing-as-an-affordable-lawyer/371746/

Nationwide – no change since 1980s



"Despite an enormous increase in pro bono work ... we are still meeting only 20 percent of the legal needs nationwide, just as we were back in the 1980s"

http://www.calbarjournal.com/April2014/TopHeadlines/TH2.aspx

"If we're just talking about legal aid and pro bono, we're just sticking our head in the sand"

Gillian Hadfield USC law and economics professor 2014

http://www.calbarjournal.com/April2014/TopHeadlines/TH2.aspx

Next to the Bottom

"[A]mong industrialized western democracies, the **U.S. ranked next to the bottom** ... on access to justice" on a recent Rule of Law Index

Households Over \$100K

36% Living Paycheck-to-Paycheck

37% Couldn't handle an unexpected \$10,000 expense



April 2014 Money survey "Americans and Their Money" based on national online survey of 1,018 Americans ages 18+ conducted Jan. 10-20, 2014 by Marketing & Research Resources. Margin of error is +/- 3.1 percentage points.

Legal Services Should Not Be a Luxury Item





QUANTITY

How to close the access to justice gap?

"Only a complete overhaul of the way law is practiced will make legal services available to all who need them"

-USC law professor Gillian Hadfield

http://www.calbarjournal.com/April2014/TopHeadlines/TH2.aspx

Other Industries Have Been Reinvented Using Technology















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2 min 21 sec Download video transcript

How Much Technology Are Lawyers Using to <u>Deliver</u> Legal Services?

Most Lawyers Use





Not As Used







http://blogs.hbr.org/2012/09/the-secret-phrase-top-innovato/

How Might We?

Asking "might" instead of "can" or "should" defers judgment and opens up more possibilities. Example of How To Use "How Might We"

- * **#1 Set the Mission:** E.g. To make affordable legal care available to all those in need
- #2 Vision: E.g. A legal services industry that has various kinds of services available at various price points including zero cost for low-income families
- * **#3 Values:** E.g. Access, fairness, empathy
- #4 Measuring Metric/Goal: E.g. By 2020, only 20% (from 80%) of low-income and gap group individuals and families with unmet legal needs
- * **#5 How Might We?** And get brainstorming ... free from the usual emphasis on current constraints and barriers

Growing Numbers of Legal Tech Start-Ups

- * Founded by lawyers and non-lawyers
- * Millions in funding
- * Showing huge customer demand, affordable price points, and growing customer adoption and satisfaction



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David G. McAllister and Quinn

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STEP 3

Pro Bono Innovators



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About Legal Services of Northern Michigan's Internet Representation Project!

The Internet Representation Project was concieved and developed by <u>Legal Services of Northern Michigan</u> with grant support from the Michigan State Bar Foundation and the Legal Services Corporation with the goal of increasing access to legal advice to those who cannot afford it.



Internet Representation Project by Tristan Penokie for Legal Services of Northern Michigan is licensed under a <u>Creative Commons Attribution-Noncommercial-Share Alike</u> <u>3.0 United States License</u>.

Based on a work at <u>www.lsnmirp.org</u>.

The IRP system screens clients for eligibility and, if qualified, allows them to post a question to a private messaging system. The questions are answered by private attorneys volunteering their time. An IRP client has the ability to check the system for answers at any time or schedule a real time chat session with an attorney. Both the client and the attorney remain anonymous to insure complete privacy.

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Eligibility

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About Legal Services of Northwest Minnesota's Legal Information Online Network - LION!

Legal Information Online Network (LION) is a special service of Legal Services of Northwest Minnesota (LSNM) for eligible clients who have a legal question which can be addressed through internet legal advice. Clients must be low-income residents of 22 Minnesota counties. After providing information to determine eligibility, clients can post a question on LION. Private Attorneys on LSNM's Judicare Panel or LSNM legal staff will review questions and answer them when they can. Clients can then check the system for those responses. It may be necessary for a client to provide additional information, or to make an in-person or telephone appointment, if legal questions can't be adequately addressed online.

The internet advice project was originally conceived and developed by Legal Services of Northern Michigan with grant support from the Michigan State Bar Foundation and the Legal Services Corporation with the goal of increasing access to legal advice for those who cannot afford it.



Legal Information Online Network by Tristan Penokie for Legal Services of Northwest Minnesota is licensed under a <u>Creative</u> <u>Commons Attribution-Noncommercial-Share Alike 3.0 United</u> <u>States License</u>.

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Ellen Politano's Pro Bono Practice

Using technology to enhance and expand her pro bono work

Challenges of Using Technology to Enhance Access to Justice

- a. Technological difficulties
- b. Reaching those in need
- c. Financial deep pockets & incentives
- d. Legal ethics rules & regulations

Challenges of Using Technology to Enhance Access to Justice

 a. Technological difficulties – Need software engineers, product managers, data scientists including machine learning experts ...

- b.Reaching those in need Need marketing, SEM, SEO, Social Media specialists ...
- c. Financial deep pockets & incentives VCs, other investors

d.Legal ethics rules & regulations – We, the judges & lawyers can improve these

Protecting the public





Serving the public

"The legal equivalent of TurboTax is probably just around the corner, if not already on British computer screens.

Meanwhile, in the United States, the bar is filing class-action lawsuits against fledgling online legal providers such as LegalZoom"

Gillian Hadfield, as quoted in <u>http://www.theatlantic.com/business/archive/2014/05/is-there-such-a-thing-as-an-affordable-lawyer/371746/</u>

"Many American judges and lawyers continue to insist that the only model for legal services is one-on-one advice with an attorney. No corporations, no venture-capital-backed entrepreneurs, no intelligent software to complete legal documents, no community groups or nonprofits."

Gillian Hadfield, as quoted in <u>http://www.theatlantic.com/business/archive/2014/05/is-there-such-a-thing-as-an-affordable-lawyer/371746/</u>



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Are There Too Many Lawyers—Or Too Many Lawyer Restrictions? Op-Ed Calls for Deregulation

Posted Aug 23, 2011 6:00 AM CDT By Debra Cassens Weiss

http://www.abajournal.com/news/article/are_there_too_many_lawyersmdashor_too_many_lawyer_restrictions _op-ed_calls

FTC Criticism



"... the Federal Trade Commission and the Department of Justice have pursued an active policy ... of opposing unjustified anticompetitive restraints on the provision of professional services."

http://www.ftc.gov/sites/default/files/attachments/us-submissions-oecd-and-other-international-competition-fora/iberto-professional-services.pdf

Legal Ethics Rules to Revisit

- * Fee-splitting
- * Corporate practice of law
- * Lawyer referral restrictions
- * Lawyer advertising restrictions
- * Unauthorized practice of law



How Might We