

**MINUTES**

**WASHINGTON STATE BOARD OF  
MANDATORY CONTINUING LEGAL EDUCATION**

**November 12, 2010**

The meeting of the Washington State Board of Mandatory Continuing Legal Education was called to order by Chair Efrem Krisher at 10:05 a.m. on Friday, November 12, 2010, at the WSBA Conference Center in Seattle, Washington. Board members in attendance were:

Efrem Krisher , Chair  
 John W. Chessell (via teleconference)  
 John Tappan Menard (via teleconference)  
 Tera Schreiber  
 Archer Summers (via teleconference)

Absent were members Karen L. Sayre and Kay L. Verelius.

Liaisons and Staff attending were:

Kathleen Todd	MCLE Board Executive Secretary
Jean McElroy	RSD Director
Adriana Castano-Agudelo	MCLE Analyst
Carla C Lee	BOG liaison

**APPROVAL OF THE MINUTES**

The minutes of the September 17, 2010, meeting were approved by motion.

**CHAIR-ELECT**

The Board selected John Tappan Menard to be the Board’s Chair-Elect for the 2010-2011 term.

**AUDITS OF CLE COURSES**

The Board reviewed written audit reports for three CLE course audits done since the last meeting of the Board and also heard presentations by the auditors. The first audit was for a conference directed at legal investigators. The conclusion of the auditor was that it was an interesting course but the content did not directly satisfy the requirements of Appendix APR 11 for accreditability. However, such a course may be eligible for nexus credit. The audit report was sent to the sponsor.

The second and third audits were for courses related to improving presentations, e.g. in the court room or in the law office. Both were excellent courses, in content as well as in the application of sound, engaging pedagogy in teaching the class. These audit reports were also sent to the sponsors.

### **DIVERSITY**

The Board discussed how to implement the WSBA Guiding Principle related to diversity, which all WSBA Boards, Committees, and Task Forces are being asked to actively promote. Specifically, these entities are to advance and promote “diversity, equality, and cultural understanding throughout the legal community”. Since there will be an open position on the MCLE Board for the 2011-2014 term, the Board recommended that notices be sent to all of the minority bars about the upcoming opening to encourage members of those bars to submit applications. Board members also agreed to spread the word among their colleagues to encourage minority applicants.

### **LAWYER PETITIONS**

The Board considered 10 lawyer petitions. Each petition was considered and resolved by motion. No listing of these motions is attached to these minutes to protect the confidentiality of the members.

### **ADJOURNMENT**

There being no further business at hand, the MCLE Board meeting was adjourned at 11:50 a.m. The next Board meeting will be at 10:00 a.m. on Friday, February 11, 2011.

Respectfully submitted,

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Kathleen Todd

MCLE Board Executive Secretary