

MINUTES

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

April 1, 2011

The meeting of the Washington State Board of Mandatory Continuing Legal Education was called to order by Chair Efrem Krisher at 9:34 a.m. on Friday, April 1, 2011, at the WSBA Conference Center in Seattle, Washington. Board members in attendance were:

Efrem Krisher , Chair
 John W. Chessell
 John Tappan Menard
 Karen L. Sayre
 Tera Schreiber
 Archer Summers (via teleconference)
 Kay L. Verelius

Absent was Carla C Lee, BOG liaison.

Liaisons and Staff attending were:

Kathleen Todd	MCLE Board Executive Secretary
Jean McElroy	RSD Director
Adriana Castano-Agudelo	MCLE Analyst
Susan Strachan	MCLE Analyst

APPROVAL OF THE MINUTES

The minutes of the February 11, 2011, meeting were approved by motion.

MCLE AMENDMENT REQUEST – STRESS RELIEF COURSE ACCREDITATION

A coalition of lawyer coaches and a WSBA Lawyer Assistance Program psychotherapist made a presentation to the MCLE Board regarding recommended amendments to Appendix APR 11 to allow accreditation of courses pertaining to stress reduction and work-life balance. The MCLE Board is in the process of taking input from, and engaging in dialogue with, stakeholders of this amendment idea from the WSBA Board of Governors.

APR 11.6(c)(4)(C) HEARING ISSUE

The Board considered an issue related to a prior APR 11.6(c)(4)(C) hearing and resolved this by motion.

APPEALS

The Board considered appeals from three members for reconsideration of accreditation decisions and resolved these by motion. The Board also considered appeals from two CLE sponsors for accreditation of course sessions and resolved these by motion.

DELEGATION ISSUE

The Board considered a request to modify the Executive Secretary's decision authority on one issue under APR 11 Regulation 106(b) and resolved this by motion.

LAWYER PETITIONS

The Board reviewed and approved by motion 102 petition decisions. The Board also considered five lawyer petitions. Each of these petitions 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 1:45 p.m. The next Board meeting will be at 10:00 a.m. on Friday, June 10, 2011.

Respectfully submitted,

Kathleen Todd
MCLE Board Executive Secretary