

MINUTES

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

June 10, 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, June 10, 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
 Kay L. Verelius

Absent was Carla C Lee, BOG liaison.

Liaisons and Staff attending were:

Kathleen Todd	MCLE Board Executive Secretary
Adriana Castano-Agudelo	MCLE Analyst
Susan Strachan	MCLE Analyst

APPROVAL OF THE MINUTES

The minutes of the April 1, 2011, meeting were approved by motion.

APR 11.6(c)(4)(C) HEARINGS

The Board held two APR 11.6(c)(4)(C) hearings and issued findings and an order for each.

MCLE AMENDMENT REQUEST – STRESS RELIEF COURSE ACCREDITATION

The Board heard a presentation from a coalition of CLE accredited sponsors. The sponsors presented their concerns and recommendations regarding a potential amendment to the MCLE regulations to allow accreditation of courses on stress relief, work/life balance, and related topics. The Board also discussed written comments received from other concerned members and sponsors on the potential amendment. 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.

MEETING SCHEDULE FOR 2011-2012

The MCLE Board approved the Board meeting schedule for 2011-2012. It will be posted on the MCLE Board page of the WSBA web site.

REQUEST TO AUTO-ACCREDIT OUT OF STATE BAR CLE COURSES

The Board considered a request from an out-of-state member to amend Appendix APR 11 to allow automatic credit for out-of-state bar association courses so that course accreditation forms (Form 1s) would not have to be submitted. After significant deliberation, the Board resolved by motion to deny this request.

APPEAL

The Board considered two appeals from members for reconsideration of accreditation decisions and resolved these by motion.

LAWYER PETITIONS

The Board reviewed and approved by motion 41 petition decisions. The Board also considered 11 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 2:25 p.m. The next Board meeting will be at 10:00 a.m. on Friday, August 19, 2011.

Respectfully submitted,

Kathleen Todd

MCLE Board Executive Secretary