

Meeting Minutes

June 6, 2023

9:00 a.m. Virtual Meeting

Members Present

- Angela Balconi
- Kim Chose
- Carla Higginson
- Gail Kelsie
- Jeff Leghorn
- Derek Matthews
- Tom Peterson
- Bill Ronhaar, Chair
- Lori Smith

Liaisons and Staff Present

- Cathy Biestek, WSBA Staff Liaison
- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director
- Kevin Fay, BOG Liaison
- Sarena Sayani, BOG Liaison
- Katherine Skinner, RSD Lead
- Anne Trent, RSD Paralegal

PUBLIC SESSION

- The meeting was called to order at 9:05 a.m. The Chair confirmed that a quorum was present.
- The Board reviewed the draft May 9, 2023 meeting minutes. Action on the revised meeting minutes is postponed to the next meeting.
- Update from Forms Committee Tom Peterson, the Chair of the Forms Committee, updated the Board regarding a recent request from a WSBA member to change the language in the LPB 01-05 Cover Sheet. The Forms Committee discussed the request via email and determined that changes to the forms were not necessary. The Committee voted to deny the request to change the form.
- Deskbook Proposal Carla Higginson, who is a former WSBA Governor, informed the Board that there is a proposal to make WSBA Deskbooks a free member benefit. She explained that the proposal has received mostly negative feedback from various groups and members particularly because it would entail raising member license fees.
- Suggested Amendment to APR 11 The Board also discussed a suggested amendment to APR 11 that would increase the CLE ethics credit requirements from six credits to eight credits. The MCLE Board proposal would require one credit of technology security ethics and one credit of mental health ethics.
- The public session of the meeting was adjourned at 9:40 a.m.

EXECUTIVE SESSION

- The Board reviewed and voted to approve the Summer 2023 LPO Exam.

Respectfully submitted,

Cathy Biestek
WSBA Staff Liaison to the LPB

