

Conference Call Meeting Minutes – June 11, 2019

Members Present via Phone: Crystal Flood, Chair, Tina Carroll, Shelley Miner, Shauna Schraft, Tom Peterson, Bill Ronhaar

WSBA staff and others present: Bobby Henry, Associate Director; Katherine Skinner, Innovative Licensing Analyst

Board Business:

- The March and April 2019 meeting minutes were approved by a consensus.
- The Board approved the proposed meeting dates for FY 2020
- The Board went into executive session to review the summer 2019 LPO examination.

Announcements:

- The next LP Board meeting is on August 13, 2019.

Respectfully submitted,

Katherine Skinner

