

Meeting Minutes – January 15, 2019

Members Present: Crystal Flood, Chair (by phone), Tina Carroll, David Timothy Bastian (by phone), Scott Osborne, Bill Ronhaar (by phone), Tom Peterson, Shauna Schraft (by phone)

WSBA staff and others present: Bobby Henry, Associate Director for Regulatory Services; Jaimie Patneau, Innovative Programs Lead; and Katherine Skinner, RSD Analyst

Board Business:

- The minutes of October 9, 2018 were approved by a consensus.
- The board followed up on POA discussion. At the last meeting Jim Blair said he would follow up with another board he is involved with that provides educational trainings for LPOs. The Board determined they would follow up with Jim at the next meeting.
- The Board reviewed the transaction portion of the February 2019 exam including graded forms the Board will utilize to grade the exam.

Announcements:

- The LPO exam will be held February 25, 2019.
- The next LP Board meeting is on March 19, 2019.
- The next Board of Governors meeting is on January 17-18, 2019.

Respectfully submitted,

Jaimie Patneau

