

LIMITED LICENSE LEGAL TECHNICIAN (LLLT) BOARD

Meeting Minutes for October 4, 2021

Remote meeting only (held via Zoom)

1:00 p.m.

LLLT Board Members in Attendance:

- | | |
|---------------------------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Nancy Ivarinen, Chair | <input checked="" type="checkbox"/> Jennifer Ortega |
| <input type="checkbox"/> Margaret Bridewell | <input checked="" type="checkbox"/> Athan Papailiou |
| <input checked="" type="checkbox"/> Sarah Bove | <input checked="" type="checkbox"/> Jennifer Petersen |
| <input checked="" type="checkbox"/> Christy Carpenter | <input checked="" type="checkbox"/> Judith Potter |
| <input checked="" type="checkbox"/> Steve Crossland, Chair Emeritus | <input checked="" type="checkbox"/> Geoffrey Revelle |
| <input checked="" type="checkbox"/> John Darling | <input checked="" type="checkbox"/> Amy Riedel |
| <input checked="" type="checkbox"/> Crystal Lambert-Schroeder | <input checked="" type="checkbox"/> Gene Sharratt |
| <input checked="" type="checkbox"/> Carolyn McKinnon (Ex Officio) | |

Liaisons in Attendance

- Jon Burke, WSBA Staff Liaison
- Lauren Boyd, BOG Liaison
- Hon. Fred Corbit, ATJ Liaison

Other WSBA Staff in Attendance:

- Renata de Carvalho Garcia, Chief Regulatory Counsel
- Terra Nevitt, Executive Director
- Bobby Henry, RSD Associate Director
- Shay Adhikari, RSD Paralegal

Others in Attendance During Some or All of the Meeting:

PUBLIC SESSION

Call to Order / Preliminary Matters

The meeting was called to order at 1:00 p.m. by Chair Nancy Ivarinen.

New Member Orientation

A power point presentation was given by Jon Burke and Nancy Ivarinen.



Approval of Meeting Minutes

The Board approved the minutes for the September 13, 2021 meeting, but decided to add, “The Committee is going to reach out to stakeholders regarding their position on proposed GR 40.”

Family Law Practice Area Committee Update

No Updates

Budget/In-Person Meetings

The Board discussed the outcome to the LLLT Board’s budget proposal, which was decided at the last BOG Meeting. The BOG approved an annual budget of \$21K to cover in-person meetings. The Board decided that the December Board Meeting will be the first in-person meeting to be held at the Washington State Bar Association Office (WSBA). The WSBA Liaison notified the Board of the mandatory vaccination mandate for volunteers. WSBA Staff will provide the Board with information for vaccine approval for the December in-person meeting and determine a way to confirm that board members are approved to attend the meeting. WSBA Staff will also work on determining whether WSBA can renew or obtain contracts with the hotels in Seattle for lower rates and direct billing.

TAXICAB

Geoff Revelle provided an update on the task force related to Supreme Court appointed boards. The Board was informed that the task force was seeking information about whether the WSBA Bylaws and other WSBA policies should apply to boards created by the Supreme Court, including the LLLT Board. The Board passed a motion (1) affirming that the Board acknowledges that it is not subject to the WSBA’s bylaws and policies, and (2) that the Board will proceed to develop its own rules and policies with respect to its operations and functions.

Board Committee Development

The Board decided to discuss the committee assignments at the next board meeting on November 8, 2021. The Board discussed the necessity of creating two new committees given the Supreme Court’s Order on sunseting the LLLT Program. The committee assignments will be for the following committees:

1. Sunseting Committee
2. Family Law Practice
3. Regulatory development Committee
4. CLE Committee
5. Discipline Committee
6. Exam Committee

Board Member and Public Comments/Comments

None

EXECUTIVE SESSION

Family Law Exam Committee Update

No update



Jon Burke, WSBA Staff Liaison
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Adjournment

Meeting adjourned at 2:45 p.m.

Respectfully submitted,
Jon Burke, WSBA Staff Liaison to LLLT Board



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