

Minutes
October 4, 2019

The meeting of the Mandatory Continuing Legal Education Board was called to order by Chair Asia Wright at 10:00 AM on Friday, October 4, 2019. Board members in attendance were:

Asia Wright, Chair
Ayanna Colman
Chris Bueter
Robert Malae
Todd Alberstone

Liaisons and Staff attending were:

Adelaine Shay	MCLE Manager/MCLE Board Staff Liaison
Robert Henry	Associate Director, Regulatory Services
Gabriel Moore	MCLE Analyst
Russell Knight	Board of Governors Liaison

Review of Minutes for August 16, 2019 & August 28, 2019

The Board reviewed and approved the minutes from their August 16, 2019 meeting and their August 28, 2019 special meeting.

Diversity, Inclusion and Equity Training

Robin Nussbaum, WSBA Senior Inclusion & Equity Specialist, provided a 90 minute training to Board members on diversity, inclusion, and equity.

WSBA Board of Governors Liaison Introduction

The Board met and heard from the new BOG liaison to the MCLE Board, Russell Knight (At-Large Governor).

MCLE Board Orientation

Adelaine Shay presented to the Board a short history and overview of the MCLE Board, its structure, relationship to the court, and MCLE Board member expectations.

Sub-Committee Report: Discussion and Action on suggested APR 11 Ethics Amendment

Todd Alberstone reported back on his presentation of the suggested APR 11 amendment to the WSBA Board of Governors and their subsequent action. The Board further discussed the suggested APR 11 amendment. Todd Alberstone moved to send the suggested APR 11 amendment to the Washington Supreme Court, with minor typographical corrections and a revised implementation date. Ayanna Colman seconded the motion. All present voted yes.

Course Audit Reports

The Board heard reports from Asia Wright on her audits of *Admiralty and Maritime Law Basics*, *Avoiding #MeToo and Sexual Harassment in the Workplace*, and *Bias Elimination in the Legal Profession*.

MCLE Board Activity Reviews

The Board decided by motion on two members requesting review of accreditation decisions. No listing of this motion is included in order to protect member confidentiality.

MCLE Petitions

The Board approved Staff Liaison decision on one petition. The Board reviewed and decided by motion on two petitions. No listing of these motions is included in order to protect member confidentiality.

Adjournment

There being no further business at hand, the Board meeting was adjourned at 2:05 PM. The next regularly scheduled Board meeting will be at 10:00 AM on Friday, January 10, 2020.

Respectfully submitted,

Adelaine Shay
MCLE Board Staff Liaison