

MEETING AGENDA

October 4, 2019

10:00 A.M.

OPEN SESSION:

10:00 – Review of Minutes

10:01 – Digging Deeper Into Diversity, Inclusion, & Equity –
Robin Nussbaum, PhD Senior Inclusion & Equity Specialist

11:30 – WSBA Board of Governors Liaison Introduction – Russell Knight

11:35 – MCLE Board Orientation

12:00 – Break for Lunch

12:30 – Sub-Committee Report: Discussion and Action on suggested APR 11 Ethics
Amendment

1:00 – Course Audit Reports

FYI – Board Nominations

CLOSED SESSION:

1:05 – Petitions, Appeals and Staff Liaison Decisions

1:15 – End of Meeting