

Meeting Minutes – August 15, 2017

Members Present: Kim Miller, chair, David Bastian, Tina Carroll, Crystal Flood, Shelley Miner, Scott Osborne, Bill Ronhaar, and Shauna Schraft.

WSBA staff and others present: Bobby Henry, RSD Associate Director; Chris Coleman, RSD Analyst; Renata de Carvalho Garcia, Innovative Licensing Programs Manager.

Board Business

- The minutes of April 18, 2017 were approved.
- Bobby Henry presented an update on the amendments to the Washington Supreme Court's Admission and Practice Rules (APR). He described the impact on LPOs, the benefits for LPOs, the impact on the exam and the impact on CLE sponsors. He also described the impact of the APR amendments on the limited practice board members including changing the board member term to three years and aligning it with the WSBA fiscal year (October through September).
- The board discussed the calendar for fiscal year 2018 and settled on some tentative dates for meetings, exams and exam committee meetings.
- The board elected Shelley Miner to succeed Kim Miller as chair of the Board.
- The board agreed to launch the LPO exam review with Ergometrics immediately following the October meeting.
- The board discussed the concept of an educational requirement for individuals to have completed before they are eligible to apply for and take the LPO examination. The board agreed that additional research was needed to identify options.
- The board reviewed an inquiry from LPO Robert Golden and directed staff to draft a letter in response for the Chair's signature.
- The board reviewed the proposed problem section for the October LPO exam as prepared by the LPO Exam Committee. The board proposed modifications and the exam committee will complete the problem section based on those recommended modifications.

Respectfully submitted,

Bobby Henry

