

Meeting Minutes

June 7, 2022

9:00 a.m. Remote Meeting

Members Present

- David Bastian, Chair
- Caitlin Finley
- Kim Chose
- Derek Matthews
- Gail Kelsie
- Tom Peterson
- Bill Ronhaar
- Angela Balconi
- Lori Smith

Liaisons and Staff Present

- Jon Burke, WSBA Staff Liaison
- Katherine Skinner, RSD Analyst
- Carla Higginson, BOG Liaison
- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director
- Anne Trent, RSD Paralegal

PUBLIC SESSION

- The meeting was called to order at 9:00 a.m. The Chair confirmed that a quorum was present
- The Board approved the proposed May 10 Meeting minutes.
- Budget Forecast for FY2023. Staff liaison Jon Burke discussed the basis proposed budget for FY2023. The Board deferred the forecast until the August 16, 2022 meeting because the Board wants Burke to discuss the implications of having a proposed budget forecast reflecting a significant surplus and whether the surplus forecast may be used to benefit LPOs.
- FY2023 Schedule for LP Board Meetings. The Board approved the meeting schedule for FY2023.
- Applications for Board Positions. The Board received two applications for Board positions starting in FY2023. One of the applications is from a lawyer. The other application is from a LPO. Both of the open positions on the Board are lawyer positions pursuant to APR 11. One of the two open positions requires someone from the real estate industry. The staff liaison will investigate lawyers who represent clients in the real estate industry satisfy the requirement.
- The Board considered the application of the lawyer applicant Carla Higginson (Higginson). Higginson left the meeting during the discussion about her application and the vote on her application. The Board unanimously voted to recommend that Higginson be appointed to the Board.
- The Board will defer discussion of the other application until the August 16, 2022 meeting. During the meantime, the Board will encourage lawyers working in the real estate industry to apply for the Board.



- Report on the Board of Governors (BOG). Higginson provided a report on the recent developments of the BOG, including the recent election of the next president of the BOG. Higginson also discussed the status of BOG discussions regarding the possible restructuring the WSBA.
- The meeting adjourned at approximately 10:18 a.m.

Respectfully submitted,

Jon Burke

WSBA Staff Liaison to the LPB

