

Meeting Minutes

February 9, 2020

9:00 a.m. Remote Meeting

Members Present

- David Bastian, Chair
- Tina Carroll
- Caitlin Finley
- Nestor Gorfinkel
- Derek Matthews
- Shelley Miner
- Tom Peterson
- Bill Ronhaar
- Lori Smith

Liaisons and Staff Present

- Bobby Henry, WSBA Staff Liaison
- Katherine Skinner, RSD Analyst
- Carla Higginson, BOG Liaison
- Renata de Carvalho Garcia, RSD Director

Board Business:

- The meeting was called to order at 9:05 a.m.
- The November 10, 2020 meeting minutes were approved.
- Tom Peterson volunteered to be the Board's representative on the Working with Supreme Court Boards Task Force.
- The Board completed committee assignments by adding Tom Peterson to the liaison committee and Nestor Gorfinkel to the rules committee.
- The Board discussed the feedback from the Board of Governors regarding the proposed Bylaws amendment for the waiver of the application fee when inactive for 90 days or less. The Board decided to continue to pursue the Bylaws amendment. Bill Ronhaar agreed to represent the Board at the March 19 Board of Governors meeting.
- Bobby Henry provided an update on the administration of the LPO exam later in February.
- The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Bobby Henry
WSBA Staff Liaison to the LPB

