

Meeting Minutes

July 13, 2021

9:00 a.m. Remote Meeting

Members Present

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

Liaisons and Staff Present

- Bobby Henry, WSBA Staff Liaison
- Shay Adhikari, RSD Paralegal
- Carla Higginson, BOG Liaison
- Renata de Carvalho Garcia, RSD Director

Board Business:

- The meeting was called to order at 9:00 a.m.
- The Board approved the March and May Minutes.
- The Board discussed LPO Applications for Board Positions. The Board moved to and voted to offer Gail Kelsie a Board Position beginning in October.
- The Board discussed the update to Acknowledgement on Forms and voted to begin the use of these documents in July 2022.
- The Board discussed and voted to approve the proposed meeting schedule for fiscal year 2022.
- The Board discussed in person versus online meetings for the upcoming months. The August Board Meeting will be online. The Board will review and discuss Board Meeting options during the August Meeting when more Board Members are present.
- The meeting adjourned at 09:33 a.m.

Respectfully submitted,
Bobby Henry
WSBA Staff Liaison to the LPB

