

# MCLE Board

Established by Washington Supreme Court APR 11
Administered by the WSBA
Todd Alberstone, Chair

# Minutes April 8, 2022

The meeting of the Mandatory Continuing Legal Education Board was called to order by Board Chair Todd Alberstone at 10:05 a.m. on Friday, April 8, 2022. The meeting was held via videoconference. Board members in attendance were:

Todd Alberstone, Chair
Robert Malae, Vice-Chair
Ayanna Colman
Asia Wright
Chris Bueter
Merri Hartse

#### Liaisons and staff in attendance:

Adelaine Shay	MCLE Manager/MCLE Board Staff Liaison
Robert Henry	Associate Director, Regulatory Services Department
Michael Tonkin	MCLE Analyst

### **Review of Minutes for January 7, 2022**

The MCLE Board reviewed the minutes from the January 7, 2022 meeting. The Board approved all minutes without change.

#### **Course Audit Report**

MCLE Board member Asia Wright presented their audit report for *Combatting Systemic Bias: What Attorneys Can and Must Do*, sponsored by NBI, Inc.

## **MCLE Updates**

The MCLE Staff Liaison discussed general updates with MCLE, including feedback from a WSBA member, TAXICAB update, accredited sponsor update, an article for the WSBA Bar News, MCLE certification, and the WSBA's new in-person volunteer protocols. Due to the pandemic the MCLE Board decided to meet remotely for the remainder of the fiscal year.

#### **Discussion: MCLE Board Recruitment**

MCLE Staff Liaison discussed the MCLE Board volunteer recruitment process for the 2022-2023 year, including requirements and timeline. The Board was reminded that there will be three position openings for the next term.

#### **Discussion: MCLE Board Chair Nomination**

The MCLE Board nominated current Board Chair, Todd Alberstone, to continue as Chair for the 2022-2023 meeting year. Todd Alberstone accepted the nomination.

## **Discussion: MCLE Credit for Law Clerk Tutors**

The MCLE Board discussed the report and recommendation for a suggested amendment to APR 11(e)(6). The Board unanimously decided to move forward with the preliminary suggested amendment, directing MCLE staff to post the preliminary suggested amendment for public comment.

## **MCLE Board Activity Reviews**

The MCLE Board decided by motion on six activity accreditation requests. No listing of these motions is included in order to protect member confidentiality.

## **MCLE Hardship Petitions**

The MCLE Board reviewed and decided by motion on 20 hardship petitions. No listing of these motions is included in order to protect member confidentiality.

## **Adjournment**

There being no further business at hand, the meeting was adjourned at 12:15 PM. The next regularly scheduled MCLE Board meeting will be held at 10:00 a.m. on Friday, May 13, 2022.

Respectfully submitted,

Adelaine Shay

MCLE Board Staff Liaison

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