

**Meeting Minutes – March 19, 2019**

Members Present: Crystal Flood, Chair, David Bastian, Tina Carroll, Shelley Miner, Scott Osborne, Shauna Schraft (by phone), Tom Peterson

WSBA staff and others present: Renata Garcia, Innovative Licensing Programs Manager; Jaimie Patneau, Innovative Programs Lead, and Kat Skinner, RSD Analyst

Board Business:

- The January 2019 meeting minutes were approved by a consensus.
- Crystal said that there was nothing to add to the POA discussion at the moment.
- The Board went into executive session to grade the transaction portion of the winter 2019 LPO examination.

Announcements:

- Exam planning will begin the month of April.
- There are currently four Board applications and the deadline to apply has been extended to April 1<sup>st</sup>.
- The next LP Board meeting is on June 11, 2019.

Respectfully submitted,

Katherine Skinner

