

# **PRACTICE OF LAW BOARD STATE OF WASHINGTON**

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## **MINUTES August 8, 2008**

The Practice of Law Board met on Friday, August 8, 2008 in Seattle, Washington. Those attending were Steve Crossland, Chair, Hon. Paul Bastine, Vice Chair, Hon. Jane Smith, Nancy Ivarinen, Cheryl Kringle, Renee Shadel, Rita Bender, Daniel Perez, and Stephanie Delaney. Elizabeth Turner, WSBA Assistant General Counsel also attended and acted as secretary to the POL Board. David Estudillo, WSBA YLD representative and Kristal Wittala, WSBA Board of Governor liaison, also attended the public session.

### **MINUTES**

A motion was made, seconded and passed unanimously to approve the July 2008 minutes with one correction.

### **NEW MEMBERS**

A motion was made, seconded and passed unanimously to recommend that the Court appoint Shamra Coy and Thomas Andrews to the Practice of Law Board.

### **LEGAL TECHNICIAN RULE**

The Board discussed the September BOG meeting and the mechanics of the presentation. Ms. Delaney will update the Powerpoint presentation so it can be used for the presentation.

A motion was made, seconded and passed unanimously to start the Board meeting at 10 am on Thursday, September 18. All Board members will be available for a presentation to the BOG on Thursday afternoon and Friday morning.

Ms. Bender did a presentation to the Northwest Justice Project domestic violence department. Ms. Ivarinen is presenting a "webinar" in October.

Mr. Crossland reported that his portion of the TVW program will be taped next Friday. The presenters will be Stan Bastian, Dean Testy, Mark Johnson and Steve Crossland. Each presenter will be taped separately

### **ANNUAL MEETING WITH SUPREME COURT**

Mr. Crossland reported that he has been discussing possible dates for this meeting with the Court. The meeting will probably be scheduled for October or November. The POL board meeting will be rescheduled for the date of the meeting with the Court.

### **WSBA BOARD RETREAT POLICY**

The Board discussed the need for a two day retreat and the issue of forcing a retreat in Seattle when a majority of POL Board members live outside the Seattle area.

### **SUBPOENA RULE PROPOSAL**

Ms. Kringle presented a draft for information purposes. This topic should be discussed in September. Injunctions and other rule changes should be presented to the Court at one time.

### **SUCCESSION PLANNING**

The Board discussed the best way to preserve the Board's history. In 2 years, all of the Board members will be new and the current history will be "lost". A link from the website to another site recording this history was discussed. Mr. Crossland will contact Ms. Welden about this topic.

### **EXECUTIVE SESSION**

The executives session was ended and the meeting adjourned.