

Meeting Minutes – October 9, 2018

Members Present: Crystal Flood, Chair, David Timothy Bastian, Jim Blair, Tina Carroll, Shelly Miner, Scott Osborne, Tom Peterson

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

Board Business:

- The August 14, 2018 meeting minutes were approved.
- The fiscal year 2019 meeting schedule was approved.
- The board attended diversity and inclusion training provided by Robin Nussbaum.
- The board discussed LPOs being asked to prepare durable powers of attorney which is not permitted. Jim Blair advised that he would share this information with another board he is involved with that provides educational trainings for LPOs twice a year. The board decided they would send a reminder to LPOs about document preparation and will follow up on this action at the next Limited Practice Board meeting.
- Renata Garcia provided summary of exam comments received during the July 2018 exam. The board also discussed if feedback should be solicited during the LPO exam, which the group determined the feedback is helpful but suggested providing the questions via an online survey instead of a paper form at the exam.
- The board also discussed moving the experience and exam prep questions from the exam application to a questionnaire. The Board approved removing these questions from the application and having the exam committee determine which questions should be transferred to a questionnaire.
- David Bastian will serve as the exam committee chair. The board also determined the LPO exam will be finalized by February 1st.



- Renata Garcia advised that LPOs can now take any course to meet their MCLE requirements. A notice was provided to LPOs and the change is effective immediately.

Announcements:

- The next LP Board meeting is on January 15, 2019.
- The LPO exam will be held February 25, 2019.

Respectfully submitted,

Jaimie Patneau

