

Limited Practice Board Meeting Agenda
Tuesday, May 9, 2023 – 9:00 AM
Zoom Meeting

Remote Participant Information:

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/89787126001?pwd=MitDMmxPOTRRMm5hM09pUnRhYVpuQT09>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 897 8712 6001 || Passcode: 134175

PUBLIC SESSION

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| 1. Public Comments | Bill Ronhaar/Discussion |
| 2. Approval of March 14, 2023 Meeting Minutes | Bill Ronhaar/Action |
| 3. Outreach Update
WSBA staff March presentation given to DEI Council included LPO information | WSBA Staff/Discussion |
| 4. Examination Committee Report
Update on status of creation of summer 2023 LPO Exam | Kim Chose/Discussion |
| 5. Nominations for Board Positions Opening FY24
Nominate board members and a Chair for FY24 | Bill Ronhaar/Action |
| 6. Expense Reimbursement Request Form & Process | WSBA Staff/Discussion |
| 7. Proposed FY2024 Meeting Schedule | Bill Ronhaar/Action |
| 8. Board Member and Public Comments | Bill Ronhaar/Discussion |

Public Meeting Materials

1. Proposed March 14, 2023 Meeting Minutes
2. Board member applications for term starting FY24
3. Changes to WSBA Fiscal Policies Chapter 6 Handout
4. Draft FY2024 LPB Meeting Schedule

