

Meeting Minutes

February 4, 2020

9:00 a.m. at the WSBA offices

Members Present

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| <input checked="" type="checkbox"/> David Bastian, Chair | <input checked="" type="checkbox"/> Scott Osborne |
| <input checked="" type="checkbox"/> Derek Matthews (remote) | <input checked="" type="checkbox"/> Tom Peterson |
| <input type="checkbox"/> Tina Carroll | <input checked="" type="checkbox"/> Bill Ronhaar (remote) |
| <input checked="" type="checkbox"/> Shelley Miner | <input checked="" type="checkbox"/> Shauna Schraft (remote) |
| <input checked="" type="checkbox"/> Caitlin Finley | |

WSBA staff and others present

Jean McElroy, Chief Regulatory Counsel, Renata Garcia, Innovative Licensing Programs Manager, and Katherine Skinner, Innovative Licensing Analyst

Board Business:

- The October 8, 2019 meeting minutes were approved
- Staff provided an update to the Board regarding the removal of an LPO seat on the Board of Governors.
- Renata updated the Board on recent and upcoming outreach events and information on new outreach materials for the LPO profession. Renata asked the Board for feedback to help in the process of making the materials.
- The Board reviewed questions regarding the Foreign Investment in Real Property Tax Act of 1980 (FIRPTA) decision. A question presented asked if an LPO provides a customer a FIRPTA form and doesn't complete it, is it still considered "selecting". The Board decided that handing a FIRPTA form to someone is considered "selecting". The Board tabled the remainder of the questions to be discussed at the next meeting on March 10, 2020.
- The Board reviewed a LPO's request to support their petition of House Bill 1450 to amend the income threshold. The Board would like to hear more from the requestor at the July meeting before making a decision to support. The board advised staff to contact the LPO to come present to the Board at the July meeting.
- The Board went into executive session to review the winter 2020 examination. The Board approved the winter 2020 LPO examination.

Announcements:

- The next LPB meeting is July 7, 2020

Respectfully submitted,
Katherine Skinner

