

Regulatory Services Department

Meeting Minutes

March 11, 2022

9:00 a.m. Remote Meeting

Members Present

- David Bastian, Chair
- Caitlin Finley
- Kim Chose
- Derek Matthews
- Gail Kelsie
- Tom Peterson
- Bill Ronhaar
- Angela Balconi
- Lori Smith

Liaisons and Staff Present

- Jon Burke, WSBA Staff Liaison
- Katherine Skinner, RSD Analyst
- Carla Higginson, BOG Liaison
- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director
- Anne Trent, RSD Paralegal

PUBLIC SESSION

- The meeting was called to order at 9:00 a.m. The Chair confirmed that a quorum was present
- The Board approved the January 11, 2022 Meeting Minutes.
- **LP Disciplinary Committee Update.** Bill Ronhaar, the committee chair, informed the board of a recent cancellation in lieu of revocation by an LPO.
- **LP Forms.** The board approved and authorized for use the two Appointment of Successor Trustee forms that were prepared and submitted for approval by the Forms Committee. The board decided to add the word “current” before “beneficiary” in the first line of the form. The board authorized WSBA to promptly add these forms to the list of LPO Forms on the WSBA website. In addition, the board directed WSBA to send these forms to all LPOs by blast email.

EXECUTIVE SESSION

- **LPO Examination** – The Board graded the answers to the performance examination from the February 21, 2022 LPO examination.
- The meeting adjourned at approximately 12:13 p.m.

Respectfully submitted,
Jon Burke

WSBA Staff Liaison to the LPB

