

Meeting Minutes

October 5, 2021

9:00 a.m. Remote Meeting

Members Present

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

Liaisons and Staff Present

- Jon Burke, WSBA Staff Liaison
- Shay Adhikari, RSD Paralegal
- Carla Higginson, BOG Liaison
- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director

Public Meeting Agenda:

- The meeting was called to order at 9:00 a.m.
- The Board approved the August Minutes.
- Jon Burke presented new member orientation.
- Board Committee Assignments:
 - Exam Committee: Kim Chose (Chair), David Bastian, Lori Smith, Caitlin Finley
 - Discipline Committee: Bill Ronhaar (Chair) Derek Matthews, Gail Kelsie
 - Forms Committee: Tom Peterson (Chair), Gail Kelsie, Derick Matthews
 - Liaison Committee: Caitlin Finley (Chair), Tom Peterson, Bill Ronhaar
 - Rules Committee: Bill Ronhaar (Chair), Tom Peterson, David Bastian (to be replaced by incoming new board member)
- The Board unanimously voted to appoint Angela J. Balconi to the Board and Alex Rossie as the alternate.
- The Board decided that there was no need for in-person Board meetings during this year given the effect of COVID-19, except for the exam grading meetings by the Exam Committee, which will be in-person.
- The Board agreed that all LPO forms need to be updated with the 2021 revised date.
- The meeting adjourned at 10:26 a.m.

Respectfully submitted,

Jon Burke

WSBA Staff Liaison to the LPB

