

WSBA ILS Board Meeting
4/20/2022 at 12:00 p.m.

1. Attendees:

Dani Bargala Sanchez, Chair
Bree Black Horse, Chair-Elect
Derek Red Arrow Frank
Drew Pollom
Ethan Jones
Mary Neil
Stefanie Tsosie
Tom Schlosser
Jessica Roberts
Carolyn MacGregor

1. Elections/Nominating Committee

- a. Nominating Committee has received access to applications, but needs more time to review.
- b. There is one position without applicants (one At-Large member). If anyone knows someone interested, they can apply directly to the nominating committee. If not, the position can be filled after Oct 1st by a vote of the current board. That position would then be filled on an interim basis.
- c. Nominations need to be submitted May 14th. A special meeting will be held at a future determined time to approve the nominations.

2. Committee Updates:

- a. *CLE Committee*
 - All speakers are confirmed and the agenda is set. Some speakers had backed out, so agenda was shuffled.
 - Annette, Brenda, Dani, and Derek meet weekly for updates. Marketing materials have been drafted.

3. Proposed Rule Change

- a. There is a proposed change to exempt tribes from CR65 (rule on Security). General consensus is that this is a good thing. A comment can be submitted to our BOG liaison indicating that the ILS agrees with the rule change.

4. Next Meeting date: May 18, 2022.