1. The meeting was called to order at 4:04 PM by Tom Griggs.

Minutes taken by Tom Griggs.

2. Board members present:
   a. By telephone:
      Maureen Anders
      James Anderson
      Troy Bales
      Monica Donaldson Stewart
      Norm Hulcher
      Ilene Lashinsky
      Melinda Poppe
      David Shein
   b. In person:
      Bridget O’Brien Swartz
      Brad Jardine
      Tom Griggs
   c. Bar Staff Members present in person:
      Penny Lewis
      Sarah Corpening

3. Call to the Public:   There were no public members in attendance. Penny Lewis informed the Board that there were no public requests or comments. David Shein moved and Ilene Lashinsky seconded the principle that public comments in our
meetings will be limited to three (3) minutes for an individual and five (5) minutes for an individual representing a group. The vote was unanimous.

4. The minutes of July 12, 2017, were approved with two changes.

   The Board member who recused from the discussion or vote on Worker’s Compensation matters was redacted by name. The approval motion was made by Ilene Lashinsky. It was seconded by Brad Jardine. The approval vote was unanimous.

5. (a) Chair Griggs reviewed key provisions of the State Bar Public Meeting requirements.

   (b) The Board started the review of the revised Commission Standards for the following areas:

   a. Bankruptcy
   b. Criminal Law
   c. Estate and Trusts
   d. Family Law
   e. Personal Injury and Wrongful Death
   f. Real Estate
   g. Worker’s Compensation
   h. Tax

   Ilene Lashinsky moved and Brad Jardine seconded the approval of the revised standards for Criminal Law. The vote was unanimous. Brad Jardine moved and
Maureen Anders seconded the approval of the revised standards for Bankruptcy. The vote to approve was unanimous, with one recusal. Penny Lewis and Sarah Corpening then discussed the point that there were public comments related to Personal Injury and Wrongful Death. As part of that discussion, the Board was informed that Bar Counsel had been contacted in order to answer a couple of questions. Since these standards are still a work in progress and each area of revision, including Criminal Law and Bankruptcy may change, the Board made a decision to rescind approval. Brad Jardine moved and Maureen Anders seconded the action to rescind the Board’s prior approval of the revisions to the standards for Criminal Law and Bankruptcy and table the matter for further action. The vote was unanimous, with one recusal.

6. The Board went into Executive Session to consider matters related to a denial of recertification in Family Law and a matter related to a denial of recertification in Worker’s Compensation.

The Board concluded the Executive Session and returned to the regular meeting. At that time, Ilene Lashinsky moved and Maureen Anders seconded to affirm the recommendation for denial of certification by the Family Law Advisory Commission as discussed in Executive Session. The vote was unanimous, with two recusals.

Following discussion in Executive Session, the Board directs Penny Lewis to schedule a reconsideration hearing on October 11, 2017, for the individual
whose application for recertification was denied by the Workers’ Compensation Advisory Commission. There was one recusal on that matter.

Motion to adjourn by Ilene Lashinsky, second by Brad Jardine. The meeting adjourned at 4:34 PM.

Respectfully submitted

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Thomas J. Griggs