March 14, 2018
4:00 pm

Public Meeting Minutes (Approved 4/11/2018)


1. The meeting was called to order at 4:01 pm by Tom Griggs. The minutes of the meeting were taken by Tom Griggs.

2. Board members present:

   In person:
   James R. Anderson
   Thomas J. Griggs
   Bridget A. O’Brien Swartz
   Robert Denison

   By Telephone:
   Brad Jardine
   M. Maureen Anders
   Troy Bales
   Monica H. Donaldson Stewart
   Ilene J. Lashinsky
   Elizabeth B. Ortiz
   David E. Shein

   Also present in person:
   Sarah Corpening

3. Call to the Public. There were no members of the public in attendance. Sarah Corpening informed the Board that there were no public requests or comments.

4. The February 14, 2018 general meeting minutes were approved by unanimous vote. The motion to approve was made by Ilene J. Lashinsky and seconded by David Shein. The February 14, 2018 Executive meeting minutes were approved unanimously. The motion was made by Ilene J. Lashinsky and the second was made by David Shein. In each instance Robert Denison recused himself.

   Elizabeth B. Ortiz moved and Ilene J. Lashinsky seconded to adjourn the general meeting and enter Executive Session. The action was unanimously approved at 4:04 p.m. Executive Session discussion took place.
5. The adjournment of the Executive Session and return to the general public session at 4:41 p.m. occurred by unanimous vote. Motion by Ilene Lashinsky and second by David Shein. The Board took the following action:

Unanimously approved the Advisory Recommendations in:

- **Family Law**
  - 1 candidate

- **Tax Law**
  - 1 candidate

- **Estate and Trust Law**
  - 2 candidates

Robert Denison recused on the entire vote. David Shein recused as to Family Law. Ilene L. Lashinsky moved and Brad Jardine seconded the vote to approve the recommendations.

The Board voted unanimously to affirm the Family Law Advisory Commission Recommendation to deny re-certification to the subject applicant. Brad Jardine recused himself from the discussion and vote. Bob Denison recused himself from the vote. The vote was pursuant to a motion by Ilene J. Lashinsky seconded by David Shein.

The Board unanimously approved the NBTA Re-Accreditation Application in Social Security. The motion was by Ilene J. Lashinsky and the second by Brad Jardine.

The Re-certification Application matter in Worker’s Compensation was tabled.

The general public meeting was adjourned at 4:41 p.m. by motion made by Bridget A. O’Brien Swartz, seconded by Bradley R. Jardine and unanimous vote.

Respectfully submitted,

Thomas J. Griggs