Minutes (Approved December 12, 2018)

MEMBER ATTENDANCE:
P = Present; T = Present Telephonically; A = Absent

Bradley Jardine - P  Michael Goldberg - T
M. Maureen Anders - A  Abe Lai - T
James Anderson - T  Bridget O’Brien Swartz - A
Troy Bales - A  Elizabeth Ortiz - A
James Cross - P  David Shein - T
Robert Denison - T  Wendi Sorenson - P
Monica Donaldson Stewart - T

OTHER ATTENDEES:
State Bar Staff: Sarah Corpening and Patrick Braatz

Minutes taken by Patrick Braatz

1. Call to Order
   Called to order by: Bradley Jardine, Chair
   Time: 4:01 p.m.

2. Call to the Public
   No members of the public present

3. Review and Approval of minutes:
   The minutes of the October 10, 2018 meeting were reviewed.
   Motion for approval by: Wendi Sorenson
   Seconded by: Jim Cross
   Motion: passed

4. Ratification and acceptance of late recertification application; Personal Injury and Wrongful Death Specialist.
   Motion to ratify and accept decision to accept by: Jim Cross
   Second by: Robert Denison
   Motion: Passed
5. **Discussion on request for acceptance of late applications: Criminal Law Specialist.**
   Motion to accept: Wendi Sorenson
   Second by: Michael Goldberg
   Motion: Passed

6. **Peer Review and Court rules:**
   Patrick Braatz updated the Board on the Peer Review Forms which are going out and that this year they are a fillable form which should allow for an easier completion and hopefully an easier form to complete with a faster turnaround time.

   Bradley Jardine updated the Board on the concerns shared by the Chairs of the Advisory Commissions that the new disclaimer as required by the Court which allows applicants to request a copy of a Peer Reference will probably cause some people to not complete the form. Staff said that they have already heard from some people and they are tracking the concerns.

7. **Report from Meeting with Advisory Commission:**
   Bradley Jardine reported on the Wednesday, November 6, 2018 meeting held with the Chairs or a representative of each of the Advisory Commissions to talk about the review/revision of Standards, as required by the Court. Each Advisory Commission will submit their revised Standards and justifications for variances between the areas to the Bar by February 28, 2019. The Bar’s General Counsel will review them. The revised standards will then be submitted to the BLS and the Board of Governors for approval. The revised Standards and justifications must be submitted to the Court by July 1, 2019.

8. **Date of next meeting** – December 12, 2018

9. **Meeting adjourned:**  4:43 p.m.