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

Bradley Jardine - P
M. Maureen Anders - T
James Anderson - A
Troy Bales - P
James Cross - P
Robert Denison - A
Monica Donaldson Stewart - T

Michael Goldberg - P
Abe Lai - T
Bridget O’Brien Swartz - A
Elizabeth Ortiz - T
David Shein - T
Wendi Sorenson - P

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

Minutes taken by Sarah Corpening

1. Call to Order
   Called to order by: Bradley Jardine, Chair
   Time: 4:05 p.m.

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

3. Review and Approval of minutes:
   The minutes of the September 12, 2018 meeting were reviewed.
   Motion for approval by: Wendi Sorenson
   Seconded by: Jim Cross
   Motion: passed

4. Review BLS Rules and Regulations (effective July 1, 2018) and the May 4, 2018 letter from Chief Justice Bales:
   Discussion on Court’s requirement to approve Standards for Certification for all areas of specialization. The Court has provided an interim approval of the current Standards, and is requiring all Standards to be reviewed and revised pursuant to the revised BLS Regulations
Section IV. B. Powers and Duties and the May 4, 2018 letter from Chief Justice Bales. The revised Standards for Certification are to be presented to the Court for final approval by July 1, 2019.

5. **Date of next meeting** – November 14, 2018
6. **Meeting adjourned**: 4:20 p.m.