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

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

OTHER ATTENDEES:
State Bar Staff: Patrick Braatz, Lisa Deane

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 public present.

3. Review and Approval of minutes:
   The minutes of the March 13, 2019 meeting were reviewed.
   Motion for approval by: Robert Denison
   Seconded by: Maureen Anders
   Motion: Passed

   The minutes of the February 13, 2019 Executive Session meeting were reviewed.
   Motion for approval by: Robert Denison
   Seconded by: Maureen Anders
   Motion: Passed
4. **Update from Advisory Commission on Standards Review**

Patrick Braatz reported that 7 of the 8 Advisory Commissions have submitted their reports on the Standards Review and provided recommendations for possible change.

Chair Bradley Jardine asked that the Board review and accept the recommendations from the Advisory Commission and send them onto Bar Counsel for further review,

Bankruptcy Law – recommended to move to Bar Counsel
Criminal Law - recommended to move to Bar Counsel
Estate & Trust Law - recommended to move to Bar Counsel
Real Estate Law - recommended to move to Bar Counsel
Tax Law - recommended to move to Bar Counsel
Family Law – Monica Stewart will contact the Chair of the Family Law Advisory Commission for clarification on the proposal
Workers’ Compensation Law – Lisa Deane, SBA Chief Member Services Officer will contact the Chair of the Workers’ Law Advisory Commission for clarification on the proposal
Personal Injury and Wrongful Death Law – Bradley Jardine will contact the Chair of the Personal Injury & Wrongful Death Advisory Commission to ask for input as no report has yet been submitted.

All reports accepted will now be forwarded to SBA Counsel.

5. **Advisory Commissions update on Peer Review Confidentiality**

Brad Jardine, Chair asked that this be moved to the next meeting.

6. **Executive Session 4:25**

Motion to move into Executive Session by: Robert Denison
Second by: Maureen Anders
Motion: Passed

8. **Reconvene into Open Session. 4:30PM**

Motion to reconvene into open session by: Maureen Anders
Second by: Robert Denison
Motion: Passed

9. **Consideration of Advisory Commission recommendations for Recertification and Certification as Specialists in the following areas:**

Bankruptcy Law Advisory Commission
1 Recertification Candidate

Motion to accept the recommendations from the Bankruptcy Law Advisory Commission to recertify specialist as presented by: Wendi Sorenson
Second by: Michael Goldberg

Motion: Passed
Patrick Braatz, Administrator or the Board of Legal Specialization thanked all the members of the Board for their help and support the last six months and that he appreciated and learned many things about the legal profession and specialists and that Friday, April 12, 2019 would be his last official day at the SBA.

Bradley Jardine, Chair of the Board and all members thanked Patrick and wished him well in his new position.

10. **Date of next meeting** – May 7, 2019

11. **Meeting adjourned**: 4:40 p.m.