Minutes taken by Deanna Commack

1. Call to Order
   The meeting was called to order by Bradley Jardine, Chair
   Time: 4:04 p.m.

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

3. Review and Approval of minutes:
   The minutes of the July 10, 2019 General Session meeting were reviewed, no corrections needed
   The minutes of the July 10, 2019 Executive Session were reviewed, no corrections needed
   Motion for approval by: Bridget O’Brien Swartz
   Seconded by: Wendi Sorenson
   Motion: Passed

4. Executive Session 4:06 p.m.
   Motion to move into Executive Session by: Wendi Sorenson
5. **Reconvene into Open Session. 4:08 pm**

Motion to reconvene into open session by: Bridget O'Brien Swartz
Second by: Wendi Sorenson
Motion: Passed

**Consideration of Advisory Commission recommendations for Initial Certification**

**Specialists in the following areas:**

- **Estate and Trust Law Advisory Commission**
  Recommendation to certify Jacquelyne J. Mingle as a specialist in Estate and Trust Law

Motion to accept the recommendation of the Estate and Trust Law Advisory commission:
By: Wendi Sorenson
Second: Robert Denison
Motion Passed
Recusal by: Bridget O'Brien Swartz

- **Real Estate Law Advisory Commission**
  Recommendation to certify Patrick J. Davis as a specialist in Real Estate Law

Motion to accept the recommendation of the Real Estate Law Advisory commission:
By: Wendi Sorenson
Second: Robert Denison
Motion Passed

Motion to accept the Family Law Advisory Commission recommendation for denial of certification to a candidate who failed the exam:
By: Wendi Sorenson
Second: Robert Denison
Motion Passed

- **Criminal Law Advisory Commission**
  Recommendation to recertify Donald W. MacPherson as a specialist in Criminal Law.

Motion to accept the recommendations from the Criminal Law Advisory Commissions
By: Wendi Sorenson
Second: Bridget O'Brien Swartz
Motion: Passed

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

Bradley Jardine briefed board members on the status of Peer Review Confidentiality. He relayed that 2-3 weeks prior he reached out to M. Maureen Anders and James Cross to draft a formalized letter to the court. James is conducting research with the assistance of
Maureen. A draft of the proposed request should be completed within the next several weeks and will be sent to BLS members for further discussion at the next meeting.

7. Process for Establishing New Areas of Specialization

Deanna Commack and Sarah Corpening informed the board of an anticipated request for a new specialization in the area of Administrative Law. They expect to have the application for discussion at the next meeting.

8. Date of next meeting – September 11, 2019

9. Motion to adjourn:

By: Bradley Jardine
Second: Wendi Sorenson
Meeting adjourned: 4:28 p.m.