



Meeting Minutes

Chair

Judge James Lawler, Chair

Members Absent

Judge Robert Swisher, Vice-Chair

Members Present

Comm. Rachele Anderson
Ms. Robin Balsam
Mr. Gary Beagle
Ms. Rosslyn Bethmann
Dr. Barbara Cochrane
Ms. Nancy Dapper
Mr. Andrew Heinz
Mr. Bill Jaback
Judge Sally Olson
Ms. Emily Rogers
Ms. Carol Sloan

Staff

Ms. Shirley Bondon
Ms. Carol Smith
Ms. Kim Rood

1. Call to Order

Judge Lawler called the meeting to order.

2. Board Business

Approval of Minutes

Judge Lawler asked for changes or corrections to the November 10, 2012 proposed minutes. No corrections or changes.

Motion: *A motion was made and seconded to approve minutes from the November 10, 2012 meeting. The motion passed.*

Schedule Long Range Planning Meeting

The long range planning meeting was confirmed for April 8, 2013 to be held at the SeaTac Office Center.

3. Executive Session – Closed to the Public

4. Reconvene

Applications Committee

Agency Applications

Motion: *A motion was made and seconded to deny the appeal of the denial of certification of William Morris. The motion passed.*

Agreements Regarding Discipline

Motion: *A motion was made and seconded to approve the Agreement Regarding Discipline for Sheila Brashear, CPG No 4729. The motion passed.*

5. Adjourned

Meeting was adjourned at 8:45 a.m. Next meeting is scheduled for January 14, 2013.

Recap of Motions from December 10th, 2012 Meeting

Motion Summary	Status
Motion: <i>A motion was made and seconded to approve the proposed minutes from the November 10, 2012 meeting.</i>	Passed
Motion: <i>A motion was made and seconded to deny the appeal of the denial of certification of the William Morris.</i>	Passed
Motion: <i>A motion was made and seconded to approve the Agreement Regarding Discipline for Sheila Brashear.</i>	Passed