SHERMAN ANTI-TRUST OBLIGATIONS

NORTH CAROLINA BOARD OF DENTAL EXAMINERS V. FEDERAL TRADE COMMISSION, 135 S.CT.1101 (2015)

States may act in ways that restrict trade. They may delegate immunity from the Federal Trade Act to market actors, who otherwise could not regulate the occupation in which they participate, if the State supervises them. Immunity requires 1- a clearly articulated state policy and 2- active supervision by the State. The potential for supervision or mere review of the decision process are not enough. A supervisor must review the substance of the market actors decisions, have the power to veto or modify the decision, and be able to gather additional information if it so decides.

WSBA activity	Authority/Articulated	Supreme Court	Supreme Court	Supreme Court	Recommendation,	
	Policy	Supervision	Authority to Veto	Authority to	if any	
			or Modify	Gather		
				Additional		
				Information		
Admissions	Admission to	What is process				
	Practice Rules (APR)	for approval of				
	3,5,6,9,20-25;	state bar exam?				
	General Rule (GR) 12	Of definition of				
		eligibility to take				
		exam? Process to				
		review exam				
		results/appeals?				
Discipline	Rules of Professional	What is process	What is process			
	Conduct (RPCs)	for imposition of	for appeal of			
		discipline?	recommended			
			discipline?			
Mandatory	APR 11, GR 12		Has Supreme			
Continuing		Articulated	Court ever			
Education		standards for	modified, vetoed			
		qualifying	or approved a			
		education	course not			
		courses? Is there	approved by the			
		supreme court	WSBA?			
		review?				

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WSBA activity	Authority/Articulated Policy	Supreme Court Review	Supreme Court Authority to Veto or Modify	Supreme Court Authority to Gather Additional Information	Recommendation, if any	
Client Protection Fund	APR 15, GR 12, ELC 1.7					
Court Rules	Washington State Constitution, Article IV,					
Rules of Professional Conduct	APR 19	Process for developing, commenting and approving RPCs				
Other WSBA activities to evaluate and determine if they do/ not trigger anti-trust issues e.g. Licensing and Membership Records, Mandated Boards (Access to Justice, Member						

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			1
Assistance,			
Judicial			
Assistance			
Services			
Program),			
Practice			
Assistance			
(Reference			
Library,			
Casemaker,			
Practice			
Discounts),			
Moderate Means			
Programs,			
Outreach,			
NWLawyer, CLEs.			