USB14-412. Amend. Draft: October 4, 2022

## 1 Rule 14-412. Presumptively approved CLE providers; presumptive CLE Accreditation.

- 2 (a) Designating presumptively approved CLE providers. The Board may designate an
- 3 organization as a presumptively approved provider of Accredited CLE if the
- 4 organization meets the following standards:
- 5 (1) The CLE provider must be either an approved law school or an organization
- 6 engaged in CLE that has, during the three years immediately preceding its
- 7 application, sponsored at least six separate CLE courses that comply with the
- 8 requirements for individual course Accreditation under Rule 14-411. Status as a
- 9 presumptively approved CLE provider is subject to periodic review.
- 10 (2) Presumptively approved CLE providers are required to pay an annual fee.
- 11 (3) No later than 30-14 calendar days prior to offering a CLE course, the presumptive
- 12 CLE provider must indicate on a Board-approved form that the CLE course satisfies
- the provisions of Rule 14-411. The sponsor should also submit a copy of the
- brochure or outline describing the course, a description of the method or manner of
- presentation, and, if specifically requested by the Board, a set of materials.
- 16 (4) The presumptive CLE provider must submit the registration list in an approved
- format, with CLE fees if applicable, within 30 days following the presentation of the
- 18 CLE course.
- 19 (5) The presumptive CLE provider must make its courses available to all lawyers
- and paralegal practitioners throughout the state, unless, subject to 14-411(f), it can
- 21 demonstrate to the satisfaction of the Board that there is good reason to limit the
- 22 availability.
- 23 (6) The sponsor must submit to all reasonable requests for information and comply
- 24 with this article.
- 25 (b) **Denial of presumptive CLE provider status**. Notwithstanding a presumptive CLE
- 26 provider's compliance with paragraphs (a)(1) through (a)(6), the Board may deny

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27 designation as a presumptive CLE provider if the Board finds there is just cause for

- 28 denial.
- 29 (c) **Revocation of presumptive approval**. The Board may audit any CLE provider
- 30 having presumptive approval and may revoke the presumptive approval if it
- 31 determines that the presumptive CLE provider is offering, as Accredited, courses that
- do not satisfy the standards established under Rule 14-411.
- 33 (d) Annual fee. A presumptive CLE provider pays an annual fee established by the
- 34 Board for all CLE provided by the presumptive CLE provider, except that the
- 35 presumptive CLE provider must pay additional fees established by the Board if the
- 36 presumptive CLE provider provides more than 50 CLE courses per year. A presumptive
- 37 CLE provider is otherwise exempt from the per CLE application fee.
- 38 (e) Late fee. A presumptive CLE provider who fails to comply with the deadline
- 39 described in (a)(4) must pay a \$100 late fee.