

## BOARD OF GOVERNORS' MEETING Public Session Action Items January 26-27, 2017 – Spokane, WA

Item #	Description	Action
За	Suggested Amendments to Bylaws Article XI	Approved as recommended
4c	Discussion re Vote on License Fee Petition	"No vote" Approved
7a	November 18, 2016, Public Session Minutes	Approved Consent
7b	Civil Litigation Rules Task Force Roster	Approved Consent
7c	Suggested Amendments to LGBT Law Section Bylaws	Approved Consent