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<td>1.</td>
<td><strong>Welcome &amp; Introductions</strong> (Gov. Mario Cava, Chair)</td>
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| 2. | **ACTION: Council on Public Defense Request** (Eileen Farley, CPD Chair) – *handout*  
- Coalition for an Independent Corrections Ombuds  
- Council vote information, Dec. 16, 2016 |
| 3. | **Discussion: Civil Legal Aid Issue** (All) – *handout*  
- Civil Legal Aid Oversight Committee Resolution, Dec. 28, 2016  
- King County Bar Association Resolution, Jan. 3, 2017 |
| 4. | **Legislative Report** (Alison Phelan, WSBA Legislative Affairs Manager)  
- WSBA-request bills: SB 5011 (Corporate Act), SB 5012 (trust decanting)  
- Committee hearings  
- Outreach activities |
| 5. | **Good of the Order** (Mario) |

**NEXT MEETING:** January 13, 2017