1. Welcome (Gov. Mario Cava, Chair)

2. ACTION: Approve Meeting Minutes (All) – handout

3. Session Report (Alison Phelan, WSBA Legislative Affairs Manager)
   Bills
   - WSBA-request: SB 5011 (Corporate Act); SSB 5012 (trust decanting)
   - SB 5721: Requiring the Washington state bar association to obtain an affirmative vote prior to increasing bar dues for membership.
   - HJR 4206: Requiring that all mandatory, regulatory, licensing, and disciplinary functions regarding the practice of law and administration of justice reside exclusively in the Supreme Court.
   - ACTION: SB5267/HB1800: Enacting the Washington voting rights act. (Civil Rights: support)
   - ACTION: HB 1783: Concerning legal financial obligations. (Civil Rights: support)

Session Dates
   - Feb 17: policy committee cutoff
   - Feb. 24: fiscal committee cutoff
   - March 8: house of origin cutoff

4. Good of the Order & Adjournment (Mario)

NEXT MEETING: February 24, 2017