1. **Welcome** (Gov. Mario Cava, Chair)

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

3. **FYI: BLC Letter to the Civil Rights Section** (Mario) – *handout*

   - Discussion: CPD Legislative Engagement/Process – *handout*
   - **ACTION:** CPD Endorsement: Office of Public Defense Budget Request – *handout*

5. **Session Report** (Alison Phelan, WSBA Legislative Affairs Manager)
   **Bills:** WSBA request
   - **SB 5011** (Corporate Act)
   - **SSB 5012** (Trust Decanting)
   **Session Dates**
   - March 8: House of Origin Cutoff
   - March 29: Opposite House Policy Committee Cutoff
   - April 4: Opposite House Fiscal Committee Cutoff
   - April 12: Opposite House Cutoff
   - April 23: Sine Die

6. **ACTION: Committee Scheduling** (Mario/All)

7. **Good of the Order & Adjournment** (Mario)

**NEXT MEETING:** March 10, 2017