WASHINGTON STATE BAR ASSOCIATION

BOG LEGISLATIVE COMMITTEE

March 17, 2017 2:30 p.m. – 3:30 p.m.

Dial: 1-866-577-9294; PIN: 54940#

- 1. Welcome (Gov. Mario Cava, Chair)
- 2. ACTION: Approve Meeting Minutes (All) handout
- 3. FYI: CPD Letter (Mario) handout
- 4. ACTION: Civil Rights Section Issues (All) handouts
 - **Authorization to testify** re: <u>ESSB 5312</u> (Ban the Box; Civil Rights: Support) Hearing: 3/21 at 1:30pm, House Labor & Workplace Standards Committee
 - **Authorization to testify** re: <u>HB 1800</u> (WA Voting Rights Act; Civil Rights: Support) *Hearing: 3/22 at 8am, Senate State Government Committee*
- **5. Session Report** (Alison Phelan, WSBA Legislative Affairs Manager) *Bills*
 - <u>SB 5011</u> (WSBA request: Corporate Act)
 - SSB 5012 (WSBA request: Trust Decanting)
 - 2SSB 5236 (Creating the civic learning public-private partnership)

Upcoming Session Dates

- March 29: Opposite House Policy Committee Cutoff
- April 4: Opposite House Fiscal Committee Cutoff
- April 12: Opposite House Cutoff
- April 23: Sine Die
- 6. Good of the Order & Adjournment (Mario)

NEXT MEETING: March 24, 2017