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: **ESSB 5312** (Ban the Box; Civil Rights: Support)
     Hearing: 3/21 at 1:30pm, *House Labor & Workplace Standards Committee*
   - Authorization to testify re: **HB 1800** (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**
   - **SB 5011** (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)

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**NEXT MEETING: March 24, 2017**