1. Welcome (Gov. Mario Cava, Chair)

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

3. FYI: Civil Rights Letter (Mario) – handout

4. ACTION: Legal Services Corporation Funding Letter (Robin, Mario) – handout

5. ACTION: 9th Circuit Split Issue (Robin, Mario) – handout

6. Session Report (Alison Phelan, WSBA Legislative Affairs Manager)
   Bills
   - SB 5011 (WSBA request: Corporate Act)
   - SSB 5012 (WSBA request: Trust Decanting)

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

7. Good of the Order & Adjournment (Mario)

NEXT MEETING: March 31, 2017