1. Welcome (Gov. Mario Cava, Chair)

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

3. UPDATE: 9th Circuit Split Issue (Mario)

4. UPDATE: Council on Public Defense Comment on GR 36 (Mario)

5. Session Report (Clark McIsaac, WSBA Legislative Assistant)
   **Bills**
   - [E2SSB 5866](#) (Tax Section: Tax Court)
   - Other bills of interest

   **Upcoming Special Session Dates**
   - May 23: End of first special session

6. ACTION: Committee Scheduling (Mario/All)

7. Good of the Order & Adjournment (Mario)

**NEXT SCHEDULED MEETING: May 19, 2017**