1. Welcome (Gov. Mario Cava, Chair)

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

3. Session Report (Alison Phelan, WSBA Legislative Affairs Manager)
   
   **Bills**
   
   - WSBA-request: [SB 5011](#) (Corporate Act); [SSB 5012](#) (trust decanting)
   - [SB 5721](#): Requiring the Washington state bar association to obtain an affirmative vote prior to increasing bar dues for membership
   - **ACTION:** [HB 1800](#): Enacting the Washington voting rights act (Civil Rights: support)
   - **ACTION:** [HB 1783](#): Concerning legal financial obligations (Civil Rights: support)

   **Session Dates**
   
   - Feb. 24: fiscal committee cutoff
   - March 8: house of origin cutoff

4. Good of the Order & Adjournment (Mario)

   **NEXT MEETING:** March 3, 2017