BOG Legislative Committee – Meeting Minutes  
January 25, 2016

Members present: Phil Brady, Mario Cava, Angela Hayes, Anthony Gipe, Elijah Forde, Sean Davis

Staff present: Jean McElroy, Debra Carnes, Alison Grazzini, Mike Shaw, Dana King

<table>
<thead>
<tr>
<th>Item Discussed</th>
<th>Bill Number</th>
<th>Vote</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting minutes</td>
<td>N/A</td>
<td>Vote in approval for meeting minutes</td>
<td>No objections</td>
</tr>
</tbody>
</table>
|                |             |      | Moved: Gov. Brady  
                |             |      | Seconded: Gov. Davis |
| Voting Rights Act | HB 1745     | Vote if HB 1745 meets GR 12.1 | No objections |
|                |             |      | Vote aye: Gov. Hayes  
                |             |      | Gov. Cava  
                |             |      | Gov. Gipe  
                |             |      | Gov. Forde  
                |             |      | Gov. Davis |
| Voting Rights Act: if the Civil Rights Section is authorized to comment publicly | HB 1745 | Vote to table until BLC sees draft letter of support from the Civil Rights Section | No objections |
|                |             |      | Move to table: Gov. Cava  
                |             |      | Seconded: Gov. Forde |
| Fair Chance Act | HB 1701     | Vote if HB 1701 meets GR 12.1 | Vote nay: unanimous |
|                |             |      | Moved: Gov. Gipe  
                |             |      | Seconded: Gov. Cava |
| Labor & Employment Section not wishing to participate in legislative process | N/A         | Vote to table until BLC meets later this week | No objections |
Bill Report:

- WSBA-request bill, SB 6205, received a public hearing in the Senate Law and Justice Committee. Mike Hutchings co-chair of the Business Law Section’s Corporate Act Revisions Committee testified in support of the bill.
- SB 6205 will need to pass through committee before the cutoff date (Feb. 5) to progress in the legislative process. Alison is working with legislators to ensure it passes.

Watch List:

HB 2496- Concerning pro bono legal services for military service members, veterans, and their families.
  - Prime sponsor: Rep. Kilduff
  - Attorney General request bill
  - HB 2496 will have a hearing in House Judiciary on Jan. 27; the LAMP Section supports and will have a representative testifying on behalf of the LAMP Section.

HB 1745/ SB 5668- Enacting the Washington voting rights act.
  - Prime sponsor(s): Rep. Moscoso, Sen. Habib
  - The Civil Rights Section supports. The Section has drafted memos conveying their support for both the 2015 and 2016 Sessions.
  - Gov. Brady proposed there should be a discussion if the bill meets GR 12.1. He mentioned last year, the Senate version was voted in favor 6-2 for the Civil Rights Section to speak on behalf of the Section.
  - Jean mentioned that she does not believe that this bill meets GR 12.1
  - Gov. Brady expressed he believes this bill does meet GR 12.1
  - Gov. Forde agreed that this bill does satisfy GR 12.1 due to the fact that judges are elected.
  - Alison mentioned that the Civil Rights Section has requested authorization to comment publically and to take a position on behalf of the entire WSBA in support of this bill.
  - Gov. Cava conveyed that this bill may be a political issue and that it also affects the practice of law, therefore, meeting GR 12.1.
  - Gov. Forde asked if there would be a different affect from WSBA taking a position as opposed to just the Section.
  - Gov. Brady answered that there is no easy answer, while Gov. Gipe expressed that taking a position on behalf of WSBA would need to be done cautiously.
  - Gov. Brady called the vote if HB 1745/ SB 5668 meets GR 12.1: unanimous ayes.
  - Gov. Brady called the vote if the Civil Rights Section would be authorized to speak on behalf of the entire WSBA.
  - Gov. Gipe conveyed that he would like to see the Civil Rights Section’s draft letter to see if it is appropriate that the BOG authorize the Section to comment publicily.
  - Gov. Brady called a vote to table this until the draft letter is received: unanimous with ayes
• Alison mentioned that she will contact the Civil Rights Section to get a draft letter by next Monday’s meeting.

**HB 1701/ SB 5608**- Prohibiting employers from asking about arrests or convictions before an applicant is determined otherwise qualified for a position.

• Prime sponsor(s): Rep. Moscoso, Sen. Miloscia
• The Civil Rights Section supports this bill and is asking for authorization to comment publicly.
• In February 2015, the BOG voted that HB 1701 did not meet GR 12.1 with a 5-3 vote.
• Gov. Brady called a vote, Gov. Gipe moved and Gov. Cava seconded if this bill meets GR 12.1: unanimous nays.
• The vote concluded that the Civil Rights Section is not authorized to comment publically given that this bill is outside the scope of GR 12.1.

**Death Penalty:** bill TBD

• No reported bill number; this discussion will be further postponed until next week.

**Deadly Force:** bill TBD

• Bill has not been introduced; Alison explained that the cutoff day is Feb. 5 and if there is no bill number or further progression then it will be taken off the BOG agenda for discussion.

**Outreach Activities:**

• Alison provided a follow-up to last week that legislative outreach will continue in order to build a strong foundation of support for the short- and long-term.
• Alison speaks weekly with Rep. Jinkins and Sen. Pederson further adding to positive relations and opportunities for legislative action.

**Additional Information:**

• Alison mentioned that the Labor & Employment Section asked for a discontinuation in bill referrals and it was also expressed that they are not interested in participating in any legislative action.
• Gov. Brady made a motion to table this conversation for this week’s full BOG meeting; no objections.

**Gov. Hayes made a motion for the meeting to adjourn; seconded by Gov. Cava; no objections.**
**Meeting adjourned by Gov. Brady at 4:48PM on Monday, January 25, 2016.**