BOG Legislative Committee – Meeting Minutes
March 7, 2016

Members present: Phil Brady, Bill Hyslop, Elijah Forde, Mario Cava, Robin Haynes, Sean Davis

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

SUMMARY OF ACTION TAKEN

<table>
<thead>
<tr>
<th>Item Discussed</th>
<th>Bill Number</th>
<th>Vote</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Meeting minutes</td>
<td>N/A</td>
<td>Vote in approval for meeting minutes</td>
<td>No objections</td>
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<td>Moved: Gov. Forde</td>
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<td>Seconded: Gov. Haynes</td>
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Bill report

- WSBA-request bill, SB 6205, was passed by the House on March 3rd with 98 yea, 6 nays, and 1 excused.
- SB 6205 was not amended, so it will go to the Governor for a signature.

Bill Watch List

- Alison mentioned that some bills on the Bill Watch List did not pass the March 5th cutoff date, therefore, will not be moving to final passage.

ESSB 5029: Concerning the uniform fiduciary access to digital assets act

- The Elder Law and RPPT Sections worked extensively on ESSB 5029 in collaboration with Sen. Pedersen.
- Alison mentioned that the work put into ESSB 5029 displays a great example of collaborative policymaking on behalf of WSBA.

SHB 2496: Concerning pro bono legal services for military service members, veterans, and their families.

- SHB 2496 did not pass the March 5th cutoff date.
- The LAMP Section was named in the bill so WSBA Legislative Affairs has been following this bill closely.
Alison conveyed that this bill will be a part of interim conversations as it is a priority of the Attorney General. The discussions will be monitored by WSBA Legislative Affairs.

Additional information

- Alison stated that Gov. Inslee signed one bill into law last week which was E2SSB 6195: Concerning basic education obligations.
- Legislature has until 11:59PM on March 10, Sine Die, to work out budget negotiations.
- Gov. Inslee believes that not enough progress has been made regarding the budget. He stated that he will veto bills if the Legislature cannot come to a budget consensus by March 10. Alison plans on watching this closely since the WSBA-request bill has been sent to the Governor for a signature.
- Alison conveyed that the House did not make significant budget cuts to the court system.
- Alison reported that some committees have held interim planning sessions. She attended the hearing for the House Judiciary Committee where Chair Laurie Jinkins, D-Tacoma, mentioned she wants to focus more on guardianships and mental health issues.
- Alison mentioned that WSBA Sections may be involved with interim work sessions and can act as subject matter experts on different issues.
- Alison conveyed that issues regarding adjudicative proceedings will be another topic of interest during the interim session.
- Issues such as deadly force have a large constituency, so this will be an interim discussion priority.
- Alison also relayed there may be a special session; Gov. Inslee can call a special, 30-day session and the Legislature may take the full 30 days to finalize an operating budget.

Outreach

- Alison stated that issues discussed over the interim may provide opportunities for WSBA Sections to engage in the legislative process. The discussions will continue to build a foundation for the 2017 legislative session and potential future WSBA-request bills.
- Alison also mentioned that the makeup of the Legislature may change significantly next year due to the outcome of the fall elections.
- Alison conveyed that she would like to further connect with WSBA Sections to get an idea about how the legislative process has worked for them.
- President Bill Hyslop mentioned that he was grateful that the WSBA-request bill has made final passage and congratulated Alison. She mentioned that the WSBA Business Law Section was great to work with in moving the bill through the legislative process.

Gov. Davis made a motion for the meeting to adjourn; seconded by Gov. Haynes; no objections. Meeting adjourned by Gov. Brady at 4:17PM on Monday, March 7, 2016.