

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*February 10, 2017*

**Members present:** Robin Haynes, Bill Hyslop, Mario Cava, Keith Black, Jill Karmy, Chris Meserve, Angela Hayes, Athan Papailiou, & Sean Davis.

**Guest present:** Ann Danieli

**Staff present:** Alison Phelan, Michael Shaw, & Clark Mclsaac

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**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
February 3, 2017 meeting minutes	N/A	Vote to approve the Board of Governor's Legislative Committee February 3, 2017 meeting minutes.	No objections  Moved: Gov. Hayes  Seconded: Gov. Karmy

**Welcome**

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the February 10, 2017 meeting at 9:05 AM.

**ACTION: Approve Meeting Minutes**

- Gov. Hayes made a motion to approve the Feb. 3, 2017 BLC meeting minutes as-is; seconded by Gov. Karmy; passed unanimously.

**Session Update**

- WSBA Legislative Affairs Manager Alison Phelan led BLC members in an update on WSBA legislative activity and upcoming 2017 legislative session dates. BLC members engaged in discussion regarding the session update.

**Meeting adjourned by Gov. Cava at 9:56 AM on Friday, February 10, 2017.**