

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*April 21, 2017*

**Members present:** President Robin Haynes, President-Elect Brad Furlong, Immediate Past President Bill Hyslop, Mario Cava, Chris Meserve, Sean Davis, Athan Papailiou & Angela Hayes.

**Staff present:** Jean McElroy, Michael Shaw, & Clark Mclsaac

**Guest present:** Brett Durbin

**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
April 7, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee April 7, 2017 Meeting Minutes.	No objections Moved: Pres. Haynes Seconded: Gov. Meserve
Tax Section issue	SB 5866	Approve BLC Chair Cava prepare and distribute a letter to the Tax Section Legislative Committee recommending the Tax Section not spend additional time and resources deliberating and voting on SB 5866.	Sense of the meeting
Committee scheduling	N/A	Approve canceling the April 28, 2017 and May 5, 2017 BLC meetings.	Sense of the meeting

**Welcome**

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the April 21, 2017 meeting at 2:36 PM.

**ACTION: Approve Meeting Minutes**

- Gov. Meserve made a motion to approve the April 7, 2017 BLC meeting minutes as-is; seconded by President Haynes; passed with no objections.

**Discussion: Tax Section Issue**

- Tax Section Legislative Committee Chair, Brett Durbin, addressed the Tax Section issue. BLC members engaged in a discussion regarding the Tax Section issue.

**Break for Executive Session**

- The BLC entered into executive session to discuss the Tax Section issue at 2:54 PM.

**Executive Session Adjournment**

- The BLC adjourned from executive session at 3:07 PM.

**ACTION: Tax Section Issue**

- By sense of the meeting, the BLC approved BLC Chair Cava prepare and distribute a letter to the Tax Section Legislative Committee recommending the Tax Section not spend additional time and resources deliberating and voting on SB 5866.

**Session Report**

- WSBA Contract Lobbyist Michael Shaw led BLC members in a report on WSBA legislative activity and the conclusion of the 2017 regular session.

**ACTION: Committee Scheduling**

- Gov. Cava led the BLC in a discussion regarding Committee scheduling.
- By a sense of the meeting, the BLC canceled the April 28, 2017 and May 5, 2017 BLC meetings. The next BLC meeting is now scheduled for May 12, 2017 at 2:30 PM.

**Meeting adjourned by Gov. Cava at 3:15 PM on Friday, April 21, 2017.**