

**WASHINGTON STATE  
BAR ASSOCIATION**

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**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*March 17, 2017*

**Members present:** President Robin Haynes (left before voting took place), Immediate Past President Bill Hyslop, Mario Cava, Sean Davis, Keith Black, Chris Meserve, & Athan Papailiou.

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

**Guest present:** Kathleen Kline



**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
March 3, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee March 3, 2017 Meeting Minutes.	No objections  Moved: Gov. Davis  Seconded: Gov. Black
Civil Rights Law Section Endorsement: ESSB 5312	ESSB 5312	Civil Rights Law Section's request to support ESSB 5312 meets GR 12.1.	Moved: Gov. Black  Seconded: Gov. Davis  Passed  Vote aye: Gov. Cava Gov. Davis Gov. Black  Vote nay: Gov. Meserve Gov. Hyslop  Abstain: Gov. Papailiou

Item Discussed	Bill Number	Vote	Comments
Civil Rights Law Section Endorsement: ESSB 5312	ESSB 5312	Authorize the Civil Rights Law Section to prepare a letter of support regarding ESSB 5312 on behalf of the Civil Rights Section and to be reviewed by WSBA Legislative Affairs Manager Alison Phelan before being distributed.	No objections  Moved: Immediate Past President Hyslop  Seconded: Gov. Black

### Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the March 17, 2017 meeting at 2:35 PM. Gov. Cava amended the agenda to remove the second item under Section 4 of the agenda, authorization to testify re: HB 1800.

### ACTION: Approve Meeting Minutes

- Gov. Davis made a motion to approve the March 3, 2017 BLC meeting minutes as-is; seconded by Gov. Black; passed with no objections.

### FYI: CPD Letter

- Gov. Cava addressed the BLC letter sent to the Council on Public Defense.

### ACTION: Civil Rights Section Issues

- **ACTION:** Civil Rights Law Section's Endorsement of ESSB 5312 and GR 12.1 Requirements
  - Gov. Black moved that Civil Rights Law Section's request to support ESSB 5312 fulfills GR 12.1 requirements; seconded by Gov. Davis; passed with two objections; one abstention.
- **ACTION:** Civil Rights Law Section's Endorsement of ESSB 5312
  - Immediate Past President Hyslop moved to approve authorization for Civil Rights Law Section to draft a letter of support for ESSB 5312 on behalf of Civil Rights Law Section, in consultation with Legislative Affairs Manager Alison Phelan; seconded by Gov. Black; passed with no objections; no abstentions.

### Session Report

- WSBA Legislative Affairs Manager Alison Phelan led BLC members in a report on WSBA legislative activity and upcoming 2017 legislative session dates.

**Meeting adjourned by Gov. Cava at 3:38 PM on Friday, March 17, 2017.**