

WSBA Legislative Committee
Meeting Minutes: November 4, 2016

Members present (in person): Kyle Sciuchetti (Chair), Taud Hume (Vice Chair), Edwin Norton, Brian Considine, Christina Schuck, Tim Spellman, John Yip, Michelle Schmidt, and Rachel Forde.

Staff present: Alison Phelan, Robin Nussbaum, and Clark Mclsaac.

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
WSBA Legislative Committee October 10, 2016 meeting minutes.	N/A	Approve the WSBA Legislative Committee October 10, 2016 meeting minutes.	No objections; passed unanimously Moved: Brian Considine Seconded: Edwin Norton

Welcome & Introductions

- Chair Kyle Sciuchetti called the meeting to order at 12:38 p.m.

Approval of Meeting Minutes

- Brian Considine moved to approve the October 10, 2016 meeting minutes with no revisions. Edwin Norton seconded; no objections.

Diversity & Inclusion

- WSBA Inclusion & Equity Specialist Robin Nussbaum led committee members in a discussion regarding WSBA inclusion and equity policies and procedures.

Follow-Up Discussion: Future Role of the Committee

- Chair Kyle Sciuchetti continued the discussion regarding the committee's future role, as previously discussed during the September 19, 2016 and October 10, 2016 meetings. The following points were highlighted during this discussion:

- Historical changes made to the committee, GR 12, the WSBA Legislation and Court Rule Comment Policy, the Keller ruling, and creation of the Board of Governors Legislative Committee;
- The origins of the sunseting conversation with the Board of Governors and the creation of the new FY17 WSBA Legislative Workgroup; and
- A desire to support efficiency and effectiveness regarding the future of the committee.

Adjournment

Chair Kyle Sciuchetti adjourned the meeting at 2:01 p.m.