1. **Welcome** (Gov. Mario Cava, Chair)

2. **ACTION:** Approve Meeting Minutes (All) – *handout*

3. **REVIEW:** 2017 Legislative Session (Clark McIsaac, WSBA Outreach & Legislative Affairs Coordinator) – *handout*

4. **REVIEW:** 2018 Legislative Session (Clark McIsaac, WSBA Outreach & Legislative Affairs Coordinator) – *handout*
   - Carryover bills of interest from 2017 legislative session
   - 2018 session structure
   - WSBA legislative affairs calendar structure

5. **Committee Feedback** (Mario/All)
   - Meeting format: In-person/remote, frequency, discussion of two-step analysis, end-date
   - Materials and external communications
   - Legislative tracking: Usefulness of State tracking system, inclusion in materials

6. **Legislative Primer Feedback** (All) – *handout and link*

7. **Legislative Budget:** Relating to the BLC (Mario/All) - *handout*

8. **Good of the Order & Adjournment** (Mario)

**NEXT MEETING NOT YET SCHEDULED**