1. Welcome; Approval of Meeting Minutes (Gov. Phil Brady, Chair)

2. Bill Report (Alison)
   - Status report: WSBA-request bill (SB 6205)
   - Bill Watch List (handout)
     o SB 5635 (Pedersen): Enacting the uniform power of attorney act. (Elder, RPPT: support).
     o HB 1037 (Moeller): Implementing changes to child support based on the child support schedule work group report. (Family: support).
     o SB 6585 (Cleveland): Concerning elder justice centers. (Elder: support).
     o ACTION: HB 2612 (Shea)/SB 6452 (Roach): Authorizing the termination of all legal responsibilities of a nonparent if genetic testing shows by clear and convincing evidence that a man is not the genetic father of a child. (Family: oppose).
     o ACTION: HB 2907 (Moscoso): Addressing the use of deadly force by a public officer or peace officer. (Civil Rights: support).

3. Committee Hearings (Alison)
   - Weekly Hearings
   - Other hearings

4. Outreach Activities: Building Relationships (Alison)

5. Good of the Order (Phil)
   Next conference call scheduled: Monday, February 8 from 4 – 5 p.m.