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)
     - SSB 6019 (Padden): Addressing adjudicative proceedings by state agencies. (Admin Law).
     - HB 1390 (Goodman): Concerning legal financial obligations. (Civil Rights, Criminal; Council on Public Defense).
     - SSB 5635 (Pedersen): Enacting the uniform power of attorney act. (Elder Law, RPPT).
     - SSB 5029 (Pedersen): Concerning the revised uniform fiduciary access to digital assets act. (Elder Law, RPPT).
   - Other issues: Department of Corrections update

3. Committee Hearings (Alison)
   - Weekly Hearings: House Supplemental Budget (state revenue forecast)
   - Floor Action: House Supplemental Budget
   - Policy Committee Cutoff: Friday, Feb. 26

4. Outreach Activities (All)
   - Governor Meeting, Feb. 10
   - Legislator Meetings

5. Good of the Order (Phil)
   Next conference call scheduled: Monday, February 29 from 4 – 5 p.m.