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)
     - HB 2496 (Kilduff): Concerning pro bono legal services for military service members, veterans, and their families (LAMP: support; testify).
     - ACTION: HB 1745 (Moscoso)/SB 5668 (Habib): Enacting the Washington voting rights act (Civil Rights: support).
     - ACTION: HB 1701 (Moscoso)/SB 5608 (Miloscia): Prohibiting employers from asking about arrests or convictions before an applicant is determined otherwise qualified for a position (Civil Rights: support).
   - Other issues
     - Death penalty: Sen. Pedersen legislation
     - Deadly force

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 1 from 4 – 5 p.m.*