

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

October 31, 2016

Members present: Robin Haynes, Mario Cava, Jill Karmy, Bill Hyslop, Athan Papailiou, Sean Davis, & Angela Hayes.

Staff present: Jean McElroy, Debra Carnes, Alison Phelan, & Clark McIsaac

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
October 21, 2016 meeting minutes	N/A	Vote to approve October 21, 2016 meeting minutes	No objections Moved: Pres. Haynes Seconded: Gov. Hayes
Item Discussed	Bill Number	Vote	Comments
WSBA resolution regarding 2017-19 Civil Justice Reinvestment Plan as amended	N/A	Vote to approve WSBA resolution re: 2017-19 Civil Justice Reinvestment Plan, with amendments suggested by Gov. Karmy, and for approval by the Board of Governors on November 18, 2016.	No objections Moved: Gov. Papailiou Seconded: Pres. Haynes

Welcome

- Committee Chair Mario Cava began the October 31, 2016 meeting at 11:03 AM.

Approval of Meeting Minutes

- Pres. Haynes made a motion to approve the October 21, 2016 BOG Legislative Committee (BLC) meeting minutes as-is; seconded by Gov. Hayes; no objections.

Upcoming Legislative Activities

- WSBA Legislative Affairs Manager Alison Phelan led Committee members in a brief discussion regarding upcoming legislative activities including the Nov. 4 WSBA Stakeholder Roundtable and the Dec. 7 BLC Legislative Primer.

WSBA Resolution re: 2017-19 Civil Justice Reinvestment Plan (ACTION)

- Gov. Karmy suggested the following amendment to the draft WSBA Resolution re: 2017-19 Civil Justice Reinvestment Plan:
 - Replace the previous language in the third numbered statement with, “3. Recognizes the state’s significant budgetary constraints, but does not support funding these critical civil legal aid services through a dedicated surcharge or tax on outside legal services; further, we do not support funding these services through a tax, surcharge and/or fee on legal professionals, clients or residents of Washington; and...”
- Gov. Papailiou made a motion to approve the WSBA Resolution re: 2017-19 Civil Justice Reinvestment Plan as amended by Gov. Karmy; seconded by Pres. Haynes; no objections.
- The resolution and a supporting memorandum will be presented before the Board of Governors (BOG) for approval during the November 18, 2016 Board meeting.

Meeting adjourned by Gov. Cava at 11:26AM on Monday, October 31, 2016.