BOG LEGISLATIVE COMMITTEE
Meeting Notes
January 2, 2020

Governors present by phone: Chair Kyle Sciuchetti, Tom McBride, Jean Kang, Rajeev Majumdar, Paul Swegle, Dan Clark, Kim Hunter (3:56pm)
Staff present by phone: Sanjay Walvekar
Guests present by phone: Lisa Dickinson (ABA Delegate)

<table>
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<tr>
<th>Item Discussed</th>
<th>Bill Number</th>
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<td>Motion for WSBA to co-sponsor TIPS Resolution 103B before the ABA House of Delegates</td>
<td>N/A</td>
<td>5-2</td>
<td>Motion passes; Gov. McBride “nay” recorded</td>
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WSBA Board of Governors Legislative Committee (BLC) Chair Kyle Sciuchetti began the meeting at 3:45pm.

Guest Lisa Dickinson gave an overview of ABA TIPS (Tort Trial Insurance Practice Section) Resolution 103B. The resolution relates to legal advice and services to clients regarding marijuana-related activities that are in compliance with state law.

Gov. McBride explained potential concerns with language in the resolution.

Gov. Swegle makes a motion to co-sponsor TIPS Resolution 103B before the ABA House of Delegates; President Majumdar seconds.

Discussion of resolution language.

Motion passes 5-2.

Discussion of BLC scheduling. The committee will meet by phone every Friday from noon – 1pm beginning on January 24.

Meeting adjourned by Chair Kyle Sciuchetti at 4:21pm.