BOG LEGISLATIVE COMMITTEE
Meeting Notes
January 24, 2020

Governors present by phone: Chair Kyle Sciuchetti, Paul Swegle, Alec Stephens, Brian Tollefson, Rajeev Majumdar, Kim Hunter
Staff present: Sanjay Walvekar, Julie Shankland, Russell Johnson, Sara Niegowski
Staff present by phone: Terra Nevitt
Guests present: Jaime Hawk (ABA delegate)

<table>
<thead>
<tr>
<th>Item Discussed</th>
<th>Bill Number</th>
<th>Vote</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of 11/26/19 minutes</td>
<td>N/A</td>
<td>5-0-1</td>
<td>Five yay, one abstention</td>
</tr>
<tr>
<td>Approval of 12/12/19 minutes</td>
<td>N/A</td>
<td>5-0-1</td>
<td>Five yay, one abstention</td>
</tr>
<tr>
<td>WSBA co-sponsorship of the ABA resolution regarding missing indigenous women</td>
<td>N/A</td>
<td>6-0-0</td>
<td>Unanimous</td>
</tr>
</tbody>
</table>

WSBA Board of Governors Legislative Committee (BLC) Chair Kyle Sciuchetti began the meeting at 12:09 pm

Vote to approve 11/26/19 meeting minutes – 5-0-1

Motion by Gov. Stephens to approve 12/12/19 meeting minutes

Gov. Hunter seconded motion

Vote on 12/12/19 meeting minutes – 5-0-1

Jaime Hawk led the committee in an overview in the American Bar Association (ABA) policy proposal process and requested Washington State Bar Association co-sponsorship of the ABA resolution to ensure accurate data collection and inter-jurisdictional protocols pertaining to missing indigenous women.
President Majumdar moved to approve co-sponsorship of the ABA resolution regarding missing indigenous women

Gov. Hunter seconded motion

Vote was unanimous

The committee discussed the resolution and GR 12 applicability.

Sanjay led the committee in a legislative session report covering HB 2306, SB 6037, HB 2806, SB 6228, and HB 2307.

Meeting adjourned by Chair Kyle Sciuchetti at 12:47 pm.