

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

February 17, 2017

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

Staff present: Jean McElroy, Alison Phelan, Michael Shaw, & Clark McIsaac

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
February 10, 2017 meeting minutes	N/A	Vote to approve the Board of Governor's Legislative Committee February 10, 2017 Meeting Minutes.	No objections Moved: Gov. Black Seconded: Gov. Hayes

Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the February 17, 2017 meeting at 2:30 PM.

ACTION: Approve Meeting Minutes

- Gov. Black made a motion to approve the Feb. 10, 2017 BLC meeting minutes as-is; seconded by Gov. Hayes; passed unanimously.

Session Update

- WSBA Legislative Affairs Manager Alison Phelan led BLC members in an update on WSBA legislative activity and upcoming 2017 legislative session dates. BLC members engaged in discussion regarding the session update including Bar-request bills SB 5011 and SB 5012 as well as SB 5721.

Meeting adjourned by Gov. Cava at 3:04 PM on Friday, February 17, 2017.