1. Welcome (Gov. Mario Cava, Chair)

2. ACTION: Approve Meeting Minutes (All) – *handout*

3. ACTION: Tax Section Issue (All) – *handout*
   - Authorization to comment re: SB 5866 (Creating a Tax Court; Tax Section: No position)
     Currently no Hearing scheduled

4. UPDATE: 9th Circuit Split Issue, Feedback Received Thus Far (Mario)

5. Session Report (Michael Shaw, WSBA Contract Lobbyist)
   **Bills**
   - SB 5011 (WSBA request: Corporate Act)
   - SSB 5012 (WSBA request: Trust Decanting)
   - Other bills of interest

   **Upcoming Session Dates**
   - April 23: Sine Die

6. ACTION: Committee Scheduling (Mario/All)

7. Good of the Order & Adjournment (Mario)

**NEXT SCHEDULED MEETING: April 28, 2017**