1. Welcome
   *Gov. Mario Cava, Chair*

2. Approval of Meeting Minutes: October 21, 2016 (handout)
   *All*

3. Upcoming Legislative Activities (handout)
   *Alison Grazzini Phelan, WSBA Legislative Affairs Manager*

4. ACTION: WSBA Resolution re: 2017-19 Civil Justice Reinvestment Plan (handout)
   *All*

5. Next Steps & Adjournment
   *Gov. Mario Cava, Chair*

*Next Meeting:* TBD (December)