

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

January 20, 2017

Members present: Mario Cava, Sean Davis, Bill Hyslop, Brad Furlong, Chris Meserve, Athan Papailiou, & Angela Hayes

Staff present: Paula Littlewood, Alison Phelan, Michael Shaw & Clark Mclsaac

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
Meeting minutes	N/A	Vote to approve the Jan. 13, 2017 BLC meeting minutes	Moved: Gov. Hayes Seconded: Gov. Meserve No objections
Death penalty	SB 5354	WSBA Legislative Affairs Manager will communicate to relevant Bar entities that WSBA is not taking a position at this time and will not do so until the BOG decides otherwise.	Moved: Gov. Furlong Seconded: Gov. Hayes No objections

Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Gov. Mario Cava began the January 20, 2017 meeting at 2:34 p.m.

ACTION: Adoption of Meeting Minutes

- Gov. Hayes made a motion to approve the Jan. 20, 2017 BLC meeting minutes as-is; seconded by Gov. Meserve; passed unanimously.

Session Update

Bills

- WSBA Leg. Affairs Manager Alison Phelan provided an update regarding Bar-request bills **Senate Bills 5011** and **5012**.

- Other bills discussed included **SB 5294, HB 1402, and SB 5354.**

Outreach Activities

- The WSBA Leg. Affairs Office is continuing to plan logistics for the upcoming Jan. 30 advocacy day with Pres. Haynes.
- The BLC will be provided an update regarding advocacy efforts during the next committee meeting.

Other Business

- WSBA Leg. Affairs Manager Phelan reminded the committee that there will be no meeting next week due to the BOG meeting; a summary of legislative action will be provided via email.

Gov. Papailiou made a motion to adjourn; Gov. Hayes seconded; no objections.

Meeting adjourned by Chair Cava at 3:42 p.m. on Friday, January 20, 2017.