

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*March 24, 2017*

**Members present:** President Robin Haynes, President-Elect Brad Furlong, Immediate Past President Bill Hyslop, Mario Cava, Sean Davis, Keith Black, Chris Meserve, Jill Karmy, & Angela Hayes.

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

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**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
March 17, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee March 17, 2017 Meeting Minutes.	No objections Moved: Pres. Haynes Seconded: Gov. Meserve
Legal Services Corporation funding letter	N/A	Approve support for the Legal Services Corporation funding letter as amended.	No objections Moved: Gov. Karmy Seconded: Gov. Black
9 <sup>th</sup> Circuit split issue	N/A	Approve continuing the discussion on the 9 <sup>th</sup> Circuit split pending further input from WSBA delegates to the ABA; if this topic should be addressed further it will be done so among the Board of Governors (BOG).	No objections Moved: Gov. Karmy Seconded: Gov. Black

**Welcome**

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the March 24, 2017 meeting at 2:31 PM.

**ACTION: Approve Meeting Minutes**

- Pres. Haynes made a motion to approve the March 17, 2017 BLC meeting minutes as-is; seconded by Gov. Meserve; passed with no objections.

**FYI: Civil Rights Letter**

- Gov. Cava addressed the BLC letter sent to the Civil Rights Law Section on March 17, 2017.

**ACTION: Legal Services Corporation Funding Letter**

- Gov. Cava addressed the Legal Services Corporation funding letter. BLC members engaged in a discussion regarding the Legal Services Corporation funding letter.
- Gov. Karmy made a motion to approve supporting the Legal Services Corporation funding letter incorporating the following amendments; seconded by Gov. Black; passed with no objections:
  - Replace “attorneys” with “legal professionals;” and
  - Correct the misspelling of a name.

**ACTION: 9<sup>th</sup> Circuit Split Issue**

- Gov. Cava addressed the 9<sup>th</sup> Circuit split issue. BLC members engaged in a discussion regarding the 9<sup>th</sup> Circuit split issue.
- Gov. Karmy made a motion to approve continuing the discussion on the 9<sup>th</sup> Circuit split pending further input from WSBA delegates to the ABA; if this topic should be addressed further it will be done so among the Board of Governors (BOG); seconded by Gov. Black; passed with no objections.

**Session Report**

- WSBA Legislative Affairs Manager Alison Phelan led BLC members in a report on WSBA legislative activity and upcoming 2017 legislative session dates.

**Meeting adjourned by Gov. Cava at 3:36 PM on Friday, March 24, 2017.**