

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*March 3, 2017*

**Members present:** President Robin Haynes, President-Elect Brad Furlong, Immediate Past President Bill Hyslop, Mario Cava, Keith Black, Chris Meserve, Angela Hayes, Athan Papailiou.

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



**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
February 24, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee February 24, 2017 meeting minutes.	No objections.  Moved: Gov. Hayes  Seconded: Gov. Meserve
Council on Public Defense (CPD) Endorsement: Office of Public Defense (OPD) Budget Request	N/A	CPD's request to support OPD's budget request meets GR 12.1.	Moved: President-Elect Furlong  Seconded: Gov. Meserve  Passed
CPD Endorsement: OPD Budget Request	N/A	Approve authorization for CPD to draft a letter of support for OPD's budget request on behalf of CPD, in consultation with Legislative Affairs Manager Alison Phelan. If further comment is desired, consultation with Alison Phelan and authorization from the BLC must occur first.	Moved: Gov. Black  Seconded: Immediate Past President Hyslop  Passed

## Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the March 3, 2017 meeting at 2:35 PM.

## **ACTION: Approve Meeting Minutes**

- Gov. Hayes made a motion to approve the Feb. 24, 2017 BLC meeting minutes as-is; seconded by Gov. Meserve; passed with no objections.

## **FYI: BLC Letter to the Civil Rights Section**

- Gov. Cava addressed the BLC letter to the Civil Rights Section.

## **Council on Public Defense (CPD) Issues**

- **ACTION:** CPD Endorsement of the Office of Public Defense (OPD) Budget Request and GR 12.1 Requirements
  - President-Elect Furlong moved that CPD's request to support OPD's budget request fulfills GR 12.1 requirements; seconded by Gov. Meserve; passed with no objections; no abstentions.
- **ACTION:** CPD Endorsement of OPD's Budget Request
  - Gov. Black moved to approve authorization for CPD to draft a letter of support for OPD's budget request on behalf of CPD, in consultation with Legislative Affairs Manager Alison Phelan. If further comment is desired, consultation with Alison Phelan and authorization from the BLC must occur first; seconded by Immediate Past President Hyslop; passed with no objections; no abstentions.
- WSBA Legislative Affairs Manager Alison Phelan led BLC members in an overview of CPD's Legislative Engagement/Process document. BLC members engaged in discussion regarding the document.

## **Session Update**

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

## **Committee Scheduling**

- Gov. Cava canceled the upcoming BLC meeting on March 10, 2017; the next BLC meeting is scheduled for March 17, 2017.

**Meeting adjourned by Gov. Cava at 3:11PM on Friday, March 3, 2017.**