

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

January 6, 2017

Members present: Robin Haynes, Mario Cava, Brad Furlong, Sean Davis, Jill Karmy, Keith Black, Chris Meserve, Athan Papailiou, & Angela Hayes

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

Guests present: Eileen Farley & Daryl Rodrigues



SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
Council on Public Defense request	N/A	Vote to agree that the Council on Public Defense request satisfies GR12.1 requirements.	No objections Moved: Gov. Hayes Seconded: Gov. Black
Item Discussed	Bill Number	Vote	Comments
Council on Public Defense request	N/A	Vote to respectfully withhold authorization from CPD publicly commenting on their endorsement of Disability Rights Washington's "Guiding Principles" until legislation is introduced and to articulate that this issue satisfies GR 12.1.	No objections Moved: Gov. Papailiou Seconded: Pres. Haynes

Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Gov. Mario Cava began the January 6, 2017 meeting at 2:32 PM.

ACTION: Council on Public Defense Request

- Chair Eileen Farley and Vice Chair Daryl Rodrigues of the Council on Public Defense (CPD) led BLC members in a discussion regarding the CPD's endorsement of Disability Rights Washington's "Guiding Principles" calling for the creation of an independent corrections ombudsperson.
- Gov. Hayes made a motion to vote to agree the CPD's endorsement of the "Guiding Principles" satisfies GR 12.1 requirements; seconded by Gov. Black; no objections.
- Gov. Papailiou made a motion to respectfully withhold authorization until legislation is introduced and the BLC and CPD have met to discuss. Gov. Papailiou articulated that the "Guiding Principles" satisfy GR 12.1 requirements; seconded by Pres. Haynes; no objections.
- Gov. Cava will follow-up with a formal letter to CPD Chair Farley and Vice Chair Rodrigues explaining the BLC's decision.

Legislative Report

- WSBA Legislative Affairs Manager Alison Phelan led BLC members in an update on WSBA legislative activity, highlighting Bar-request bills SB 5011 and SB 5012.

Discussion: Civil Legal Aid Issue

- The BLC entered into executive session to discuss this topic.

Break for Executive Session

- The BLC entered into executive session at 3:21 PM.

Executive Session Adjournment

- The BLC adjourned from executive session at 3:35 PM.

Meeting adjourned by Gov. Cava at 3:36 PM on Friday, January 6, 2017.