

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*October 21, 2016*

**Members present:** Robin Haynes, Mario Cava, Jill Karmy, Keith Black, Bill Hyslop, Athan Papailou, & Angela Hayes.

**Staff present:** Jean McElroy, Debra Carnes, Alison Phelan, & Clark McIsaac

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**SUMMARY OF ACTION TAKEN**

<b>Item Discussed</b>	<b>Bill Number</b>	<b>Vote</b>	<b>Comments</b>
August 15, 2016 meeting minutes	N/A	Vote to approve August 15, 2016 meeting minutes	No objections  Moved: Gov. Black  Seconded: Pres. Haynes
<b>Item Discussed</b>	<b>Bill Number</b>	<b>Vote</b>	<b>Comments</b>
Entering executive session	N/A	Vote to approve entering into executive session	No objections  Moved: Gov. Hayes  Seconded: Pres. Haynes

**Welcome**

- WSBA Board of Governors Legislative Committee (BLC) Chair Gov. Mario Cava began the October 21, 2016 meeting at 10:03 AM.
- WSBA Legislative Affairs Manager Alison Phelan provided an overview of the 2017 legislative session by highlighting Senate and House Committee Days, potential Bar-request bills, the Nov. 4 Stakeholder Roundtable meeting, and the Nov. 18 Board of Governors' meeting. She also noted that there are two categories of legislation in relation to WSBA: Bar-request bills and non-Bar-request bills. The WSBA Sections will spend a significant amount of time reviewing non-Bar-request bills.

**Approval of Meeting Minutes: August 15, 2016**

- Gov. Black made a motion to accept the August 15, 2016 BLC meeting minutes as-is; seconded by Pres. Haynes.

#### **Procedures for Executive Session**

- WSBA General Counsel & Chief Regulatory Counsel Jean McElroy provided an overview of WSBA policies and guidelines regarding executive sessions. While in executive session, it is permissible to discuss matters that require confidentiality.
- Gov. Hayes made a motion to enter into executive session; seconded by Pres. Haynes.

#### **Break for Executive Session**

- The BLC entered into executive session at 10:16AM.

#### **Executive Session Adjournment**

- The BLC adjourned from executive session at 11:15AM.

**Meeting adjourned by Gov. Cava at 11:15AM on Friday, October 21, 2016.**