

**WASHINGTON STATE
BAR ASSOCIATION**

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

February 24, 2017

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

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

Guests present: Ann Danieli



SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
February 17, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee February 24, 2017 Meeting Minutes.	No objections, Gov. Furlong abstained. Moved: Gov. Hayes Seconded: Gov. Karmy
Voting Rights Act	HB 1800	HB 1800 meets GR 12.1 .	Moved: Gov. Meserve Seconded: Gov. Hayes Passed ----- Vote aye: Vote nay: Pres. Haynes Gov. Furlong Gov. Black Gov. Hyslop Gov. Hayes Gov. Meserve Abstain: Gov. Karmy Gov. Davis

Item Discussed	Bill Number	Vote	Comments
Voting Rights Act	HB 1800	Authorize the Civil Rights Section to prepare a letter of support regarding HB 1800 on behalf of the Civil Rights Section and to be reviewed by WSBA Legislative Affairs Manager Alison Phelan before being distributed.	<p>Moved: Gov. Black</p> <p>Seconded: Gov. Hayes</p> <p>Failed</p> <p>Vote aye: Gov. Black Gov. Hayes Gov. Hyslop</p> <p>Vote nay: Pres. Haynes Gov. Furlong Gov. Karmy Gov. Meserve</p> <p>Abstain: Gov. Davis</p>
Voting Rights Act	HB 1800	Authorize the Civil Rights Section to publicly comment regarding HB 1800 on behalf of the Civil Rights Section.	<p>Moved: Gov. Karmy</p> <p>Seconded: Gov. Meserve</p> <p>Failed</p> <p>Vote aye: Pres. Haynes Gov. Meserve Gov. Karmy</p> <p>Vote nay: Gov. Hayes Gov. Black Gov. Furlong Gov. Hyslop</p> <p>Abstain: Gov. Davis</p>
Voting Rights Act	HB 1800	Authorize the Civil Rights Section to prepare a letter of support regarding HB 1800 on behalf of the Civil Rights Section and if future public testimony is desired authorization from the BLC must occur first.	<p>Moved: Gov. Meserve</p> <p>Seconded: Gov. Karmy</p> <p>Passed</p> <p>Vote aye: Pres. Haynes Gov. Meserve Gov. Karmy Gov. Hayes Gov. Black Gov. Hyslop Gov. Furlong</p> <p>Abstain: Gov. Davis</p>

Legal Financial Obligations (LFOs)	HB 1783	HB 1783 meets GR 12.1.	No objections. Moved: Gov. Furlong Seconded: Gov. Meserve
Legal Financial Obligations (LFOs)	HB 1783	Authorize the Civil Rights Section to comment publicly regarding HB 1783 on behalf of the Civil Rights Section in consultation with Legislative Affairs Manager Alison Phelan.	No objections. Moved: Gov. Karmy Seconded: Gov. Hayes

Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the February 24, 2017 meeting at 2:32 PM.

ACTION: Approve Meeting Minutes

- Gov. Hayes made a motion to approve the Feb. 17, 2017 BLC meeting minutes as-is; seconded by Gov. Karmy; passed with no objections and Gov. Furlong abstaining.

Session Update

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

ACTION: HB 1800 and GR 12.1 Requirements

- Gov. Meserve moved that HB 1800 fulfills GR12.1 requirements; seconded by Gov. Hayes; passed with two objections and one abstention.

ACTION: Authorizing Comment Regarding HB 1800

- Gov. Black moved that the Civil Rights Section may prepare a letter of support regarding HB 1800 on behalf of the Civil Rights Section and to be reviewed by WSBA Legislative Affairs Manager Alison Phelan before it is distributed; Gov. Hayes seconded; failed with three ayes, four nays, and one abstention.
- Gov. Karmy moved that the Civil Rights Section may comment publicly regarding HB 1800 on behalf of the Civil Rights Section; Gov. Meserve seconded; failed with three ayes, four nays, and one abstention.

- Gov. Meserve moved that the Civil Rights Section may prepare a letter of support regarding HB 1800 on behalf of the Civil Rights Section and if future public testimony is desired that authorization from the BLC occur first. Gov. Karmy seconded; passed with seven ayes and one abstention.

ACTION: HB 1783 and GR 12.1 Requirements

- Gov. Furlong moved that HB 1783 fulfills GR12.1 requirements; seconded by Gov. Meserve; passed with no objections; no abstentions.

ACTION: Authorizing Comment Regarding HB 1783

- Gov. Karmy moved that the Civil Rights Section may comment publicly regarding HB 1783 on behalf of the Civil Rights Section in consultation with Legislative Affairs Manager Alison Phelan. Gov. Hayes seconded; passed with no objections.

Meeting adjourned by Gov. Cava at 3:30PM on Friday, February 24, 2017.