

**WASHINGTON STATE**  
BAR ASSOCIATION

**BOG Legislative Committee**

Friday, October 21, 2016  
10 a.m. – 11 a.m.

**Conference number:** 1-866-577-9294; **PIN:** 54940#

**1. Welcome**

*Gov. Mario Cava, Chair*

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**2. Approval of Meeting Minutes: August 15, 2016 (handout)**

*All*

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**3. Procedures for Executive Session**

*Jean McElroy, WSBA General Counsel & Chief Regulatory Counsel*

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**4. Discussion: 2017 Civil Legal Aid Funding (handouts)**

- a) Civil Legal Aid Oversight Committee Letter to WSBA
- b) Civil Legal Aid Oversight Committee Sept. 30 Resolution
- c) Draft WSBA Resolution

*All*

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**5. Next Steps & Adjournment**

*Gov. Mario Cava, Chair*

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**Next Meeting:** TBD