

BOG LEGISLATIVE COMMITTEE

Meeting Minutes: June 14, 2016

**Meeting conducted via email notification sent to BOG Legislative Committee members from Alison Grazzini, WSBA Legislative Affairs Manager on June 14, 2016.*

Members emailed: Phil Brady, Robin Haynes, Angie Hayes, Anthony Gipe, Bill Hyslop, Mario Cava, Elijah Forde, Karen Denise Wilson, Keith Black, Sean Davis

Staff emailed: Paula Littlewood, Debra Carnes, Jean McElroy, Margaret Shane

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
Council on Public Defense (CPD) seeks to sign-on to a letter of support for the Office of Public Defense's (OPD) proposal for grant funding to implement their <i>Smart on Juvenile Justice: Enhancing Youth Access to Justice State Reform Implementation Program</i> .	N/A	Authorize letter of support.	No objections Vote: 7 ayes in favor; authorization granted.

EMAIL NOTIFICATIONS

From: Alison Grazzini

Sent: Thursday, June 23, 2016 9:48 AM

To: Angela Hayes; Anthony Gipe; Bill Hyslop (whyslop@lukins.com); Cava, Mario; Debra Carnes; Elijah Forde; Jean McElroy; Karen Denise Wilson; keithmblack.law@gmail.com; Paula Littlewood; Phil Brady; Robin Haynes (robin@mcneicewheeler.com); Sean Davis

Cc: Margaret Shane

Subject: RE: ACTION: BOG Legislative Committee - approve CPD letter of support by June 22

Good morning BOG Legislative Committee Members,

Thank you to those who participated in the email vote to approve the CPD letter as referenced below. With 7 ayes, the BOG Legislative Committee has voted to approve. I will alert Council staff so they can submit the letter by tomorrow's deadline.

Please let me know if you have questions. Again, thank you for your participation.

Best regards,

-Alison

Alison Grazzini | Legislative Affairs Manager
Washington State Bar Association
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1325 Fourth Ave., Ste. 600 | Seattle, WA 98101

From: Alison Grazzini
Sent: Tuesday, June 14, 2016 4:28 PM
To: Angela Hayes; Anthony Gipe; Bill Hyslop (whyslop@lukins.com); Cava, Mario; Debra Carnes; Elijah Forde; Jean McElroy; Karen Denise Wilson; keithmblack.law@gmail.com; Paula Littlewood; Phil Brady; Robin Haynes (robin@mcneicewheeler.com); Sean Davis
Cc: Margaret Shane
Subject: ACTION: BOG Legislative Committee - approve CPD letter of support by June 22
Importance: High

Greetings BOG Legislative Committee Members,

The Council on Public Defense (CPD) is seeking authorization to sign-on to a letter of support for the Office of Public Defense's (OPD) proposal for grant funding to implement their *Smart on Juvenile Justice: Enhancing Youth Access to Justice State Reform Implementation Program*. For background, OPD has been involved in a six-month planning process to enhance the delivery of juvenile defense to indigent clients in Washington (see Attachment 2 for an outline of the plan). They have conducted meetings and focus groups with defenders, prosecutors, judges, juvenile court staff and community service providers. OPD now has an opportunity to apply for a competitive grant to implement this strategic plan and are looking for letters of support. OPD would like all letters by June 24.

Per the [WSBA Comment Policy](#), the BOG Legislative Committee is required to authorize CPD to sign-on to this letter of support (see Attachment 1 for the letter of support). Given schedules and the deadline associated with this request, Chair Brady has asked that this occur via email.

The question before the BOG Legislative Committee is: do you authorize CPD to sign-on to the attached letter of support for OPD? Please provide your answer no later than **Wednesday, June 22**. I will compile responses and circle back with you next week.

Thank you for your time and participation. If you have questions, please contact me or Gov. Brady.

Best regards,

-Alison

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