

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

May 12, 2017

Members present: President Robin Haynes, President-Elect Brad Furlong, Mario Cava, Chris Meserve, Jill Karmy, & Angela Hayes.

Staff present: Jean McElroy & Clark Mclsaac

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SUMMARY OF ACTION TAKEN

Item Discussed	Bill Number	Vote	Comments
April 21, 2017 meeting minutes	N/A	Approve the Board of Governors Legislative Committee April 21, 2017 Meeting Minutes.	No objections Moved: Gov. Karmy Seconded: Gov. Hayes
Committee scheduling	N/A	Approve canceling the May 19, 2017; June 2, 2017; and June 16, 2017 BLC meetings with all other meetings remaining scheduled on BLC members' calendars unless notified otherwise.	Sense of the meeting

Welcome

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the May 12, 2017 meeting at 2:33 PM.

ACTION: Approve Meeting Minutes

- Gov. Karmy made a motion to approve the April 21, 2017 BLC meeting minutes as-is; seconded by Gov. Hayes; passed with no objections.

Update: 9th Circuit Split Issue

- Gov. Cava led BLC members in an update regarding the 9th Circuit split issue.

Update: Council on Public Defense Comment on GR 36

- Gov. Cava led BLC members in an update regarding the Council on Public Defense's comments on the proposed GR 36.

Session Report

- WSBA Legislative Assistant Clark McIsaac led BLC members in a report on WSBA legislative activity and the first 2017 special session.

ACTION: Committee Scheduling

- Gov. Cava led the BLC in a discussion regarding Committee scheduling.
- By a sense of the meeting, the BLC canceled the May 19, 2017; June 2, 2017; and June 16, 2017 BLC meetings with all other meetings remaining scheduled on BLC members' calendars unless notified otherwise.
- The next BLC meeting is now scheduled for May 26, 2017 at 2:30 PM.

Meeting adjourned by Gov. Cava at 2:57 PM on Friday, May 12, 2017.