

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*April 14, 2020*

**Governors present by phone:** Chair Kyle Sciuchetti, Governor Alec Stephens, Governor Tom McBride, Governor Dan Clark, President Rajeev Majumdar, Governor Brian Tollefson, Governor Kim Hunter, Governor Carla Higginson, Governor Paul Swegle (3:23 pm)

**Staff present by phone:** Sanjay Walvekar, Russell Johnson, Sara Niegowski, Julie Shankland, Terra Nevitt (3:11 pm)

.....

Item Discussed	Bill Number	Vote	Comments
Approval of 3/13 and 3/23 meeting minutes	N/A	7-0-0	Roll call vote; unanimous
Motion to table the ABA resolution with instructions to the World Peace Through Law Section to present a GR 12 analysis to support WSBA being a co-sponsor of this resolution.	N/A	8-0-0	Roll call vote; unanimous

**WSBA Board of Governors Legislative Committee (BLC) Chair Kyle Sciuchetti began the meeting at 3:02 pm.**

**Motion by Governor Clark to approve 3/13 and 3/23 meeting minutes.**

**Seconded by Governor Stephens.**

**Roll call vote. Seven ayes, zero nays; motion passes.**

Discussion of the ABA Resolution regarding shark fin prohibitions.

**Motion by Governor Stephens to table the ABA resolution with instructions to World Peace Through Law Section to present a GR 12 analysis to support WSBA being a co-sponsor of this resolution.**

**Seconded by Governor Hunter.**

Governor Hunter volunteered to reach out to the World Peace Through Law Section to get more information on timing.

**Roll call vote; Eight ayes, zero nays; motion passes.**

Discussion of section advocacy papers/white papers.

Discussion of the role of the BLC and Member Engagement Committee regarding sections and the comment policy.

**Meeting adjourned by Chair Kyle Sciuchetti at 4:13 pm.**