

BOG LEGISLATIVE COMMITTEE

Meeting Minutes

January 31, 2020

Governors present by phone: Dan Clark, Alec Stephens, Bill Pickett, Chair Kyle Sciuchetti, Rajeev Majumdar, Brian Tollefson

Staff present: Russell Johnson

Staff present by phone: Sanjay Walvekar, Julie Shankland, Terra Nevitt, Sara Niegowski

Guests present by phone: Michael Shaw, contract lobbyist (12:19 – 12:32 pm)

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Item Discussed	Bill Number	Vote	Comments
Approval of 1/2/20 Meeting Minutes	N/A	4-0-2	Gov. Tollefson's abstention recorded.
Approval of 1/24/20 Meeting Minutes	N/A	6-0-0	

WSBA Board of Governors Legislative Committee (BLC) Chair Kyle Sciuchetti began the meeting at 12:03pm

President Majumdar moved approval of the 1/2/20 meeting minutes

Governor Clark seconded the motion

Vote is 4-0-2 (Chair Sciuchetti, Gov. Clark, Immediate Past President Pickett, President Majumdar in favor; Gov. Stephens and Gov. Tollefson in abstention)

Gov. Tollefson moved approval of 1/24/20 meeting minutes

Gov. Stephens seconded the motion

Vote is 6-0-0 (All Governors in favor)

Sanjay and contract lobbyist Michael Shaw led a discussion of HB 1788. The bill is not likely to receive a floor vote in the House.

Sanjay led the committee in a session report covering SB 6037, HB 2306, HB 2628, and SB 6438.

Sanjay updated the committee on WSBA section legislative action covering HB 2793, HB 2576, and SB 6053.

Chair Sciuchetti suggested to the BLC the possibility of inviting the WSBA Legislative Review Committee to join these weekly calls and solicited feedback from BLC members on that idea.

Gov. Stephens motioned to adjourn.

Gov. Tollefson seconded the motion.

Meeting adjourned at 1:00 pm

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