

**BOG LEGISLATIVE COMMITTEE**

**Meeting Minutes**

*April 7, 2017*

**Members present:** President Robin Haynes, President-Elect Brad Furlong, Immediate Past President Bill Hyslop, Mario Cava, Keith Black, Chris Meserve, Jill Karmy, Athan Papailiou & Angela Hayes.

**Staff present:** Jean McElroy, Michael Shaw, & Clark Mclsaac

**Guest present:** James Williams

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**SUMMARY OF ACTION TAKEN**

| <b>Item Discussed</b>               | <b>Bill Number</b> | <b>Vote</b>  | <b>Comments</b>   |
|-------------------------------------|--------------------|--|---|
| March 24, 2017 meeting minutes      | N/A                | Approve the Board of Governors Legislative Committee March 24, 2017 Meeting Minutes.   | No objections<br>Moved: Gov. Meserve<br>Seconded: Pres. Haynes      |
| 9 <sup>th</sup> Circuit split issue | N/A                | Approve referring the ABA Resolution opposing the 9 <sup>th</sup> Circuit split issue to the full Board of Governors for consideration at its next meeting, and coordinating with WSBA staff to solicit written input from stakeholders and Sections to be received in time for consideration during the next BOG meeting. | No objections<br>Moved: Pres.-Elect Furlong<br>Seconded: Gov. Hayes |

**Welcome**

- WSBA Board of Governors Legislative Committee (BLC) Chair Mario Cava began the April 7, 2017 meeting at 2:32 PM.

**ACTION: Approve Meeting Minutes**

- Gov. Meserve made a motion to approve the March 24, 2017 BLC meeting minutes as-is; seconded by President Haynes; passed with no objections.

**ACTION: 9<sup>th</sup> Circuit Split Issue**

- WSBA delegate to the American Bar Association James Williams addressed the 9<sup>th</sup> Circuit split issue. BLC members engaged in a discussion regarding the 9<sup>th</sup> Circuit split issue.
- President-Elect Brad Furlong made a motion to approve referring the ABA Resolution opposing the 9<sup>th</sup> Circuit split issue to the full Board of Governors for consideration at its next meeting, and coordinating with WSBA staff to solicit written input from stakeholders and Sections to be received in time for consideration during the next BOG meeting; seconded by Gov. Hayes; passed with no objections.

**Session Report**

- WSBA Contract Lobbyist Michael Shaw led BLC members in a report on WSBA legislative activity and upcoming 2017 legislative session dates.

**Meeting adjourned by Gov. Cava at 3:29 PM on Friday, April 7, 2017.**