

**WSBA Legislative Review Committee**

Meeting Minutes: *October 29, 2019*

**Voting Members present (in person):** Brian Considine

**Non-voting members present (in person):** Ken Henrikson

**Voting Members present (via teleconference):** Ed Norton (until 2:00 pm), Cameron Zangenehzadeh, John Yip, Tim Spellman, Taudd Hume, Debra Lefing, Chair Kyle Sciuchetti (as of 1:18 pm)

**Non-voting members present (via teleconference):** Art Duncan

**Guests present (via teleconference):** Mike Hutchings (CARC)

**Staff present:** Sanjay Walvekar and Russell Johnson

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**SUMMARY OF ACTION TAKEN**

Item Discussed	Bill Number	Vote	Comments
ADR legislative proposal	n/a	Tabled until next year	Unanimous
Approval of 10/3 minutes	n/a	Approved	Unanimous
Sponsorship of CARC bill on board gender diversity as long as there is no opposition from women's stakeholder groups	n/a	Approved	Unanimous
Sponsorship of CARC bill on revisions to RCW 23B	n/a	Approved	Unanimous

**Meeting began at 1:12 pm**

Sanjay updated the committee regarding the ADR bill that was discussed at the previous meeting. Paul McVicker and the ADR section are okay to table the bill until next session. Sanjay suggested that the committee take a vote on the proposal and recommended that it be tabled.

**Motion from Tim Spellman to table the proposal.**

**Second from Ed Norton.**

**Vote is unanimous to table.**

Sanjay opened up discussion regarding last meeting's minutes.

**Motion from Cameron Zangenehzadeh to approve the 10/3 minutes.**

**Second from Debra Lefing.**

**Vote is unanimous to approve minutes.**

Chair Kyle Sciuchetti joined the call.

Discussion regarding the gender diversity proposal from CARC.

Mike Hutchings led the committee in an update regarding stakeholder input on their legislative proposals.

**Taudd Hume motioned to sponsor the board gender diversity proposal.**

**Tim Spellman seconded the motion.**

**Motion from Cameron Zangenehzadeh to table the board gender diversity proposal.**

Discussion regarding motions, including difference between bill sponsorship and bill support.

**Brian moves that there be a friendly amendment that the committee sponsor the bill so long as there's no formal opposition from a women's stakeholder group.**

**Taudd seconds the motion.**

**Vote to sponsor is unanimous.**

Mike Hutchings led the committee in a discussion of CARC's proposal for revisions to RCW 23B

**Brian moves to sponsor the bill.**

**John moves to second.**

**Vote to sponsor is unanimous.**

**Chair Kyle Sciuchetti adjourned the meeting at 2:25 pm.**