JOINT COMMITTEE ON LEGISLATIVE COUNSEL

August 13, 2018 **Hearing Room A**
10:30 AM

MEMBERS PRESENT:	**Sen. Peter Courtney, Co-Chair**	**Rep. Tina Kotek, Co-Chair**
	Sen. Brian Boquist	**Rep. Phil Barnhart**
	Sen. Ginny Burdick	**Rep. Mike McLane**
	Sen. Floyd Prozanski	**Rep. Richard Vial**
	Sen. Jackie Winters	**Rep. Jennifer Williamson**

STAFF PRESENT: **Dexter Johnson, Counsel**
Patsy Wood, Committee Assistant

EXHIBITS: **Exhibits from this meeting are available here**

MEASURES/ISSUES: **Selection of outside counsel in BOLI Commissioner v. Legislative Assembly and Legislative Administration Committee – Public Hearing and Work Session**

00:00:02	Meeting Called to Order
00:00:04	Co-Chair Kotek
00:00:40	Dexter Johnson, Legislative Counsel
00:02:05	**Selection of outside counsel in BOLI Commissioner v. Legislative Assembly and Legislative Administration Committee. - Public Hearing**
00:02:06	Co-Chair Kotek
00:02:17	EXHIBIT 1: witness registration
00:02:19	**Selection of outside counsel in BOLI Commissioner v. Legislative Assembly and Legislative Administration Committee. - Work Session**
00:02:21	Co-Chair Kotek
00:02:30	MOTION: CO-CHAIR COURTNEY MOVES THE LAW FIRM OF BARRAN LIEBMAN BE APPOINTED TO REPRESENT THE LEGISLATIVE ASSEMBLY AND LEGISLATIVE ADMINISTRATION COMMITTEE IN THE MATTER OF BOLI COMMISSIONER v. LEGISLATIVE ASSEMBLY AND LEGISLATIVE ADMINISTRATION COMMITTEE
00:02:49	Rep. Vial
00:07:32	Sen. Prozanski
00:09:20	Sen. Boquist
00:11:59	Rep. McLane (via telephone)

00:12:11 VOTE: 10-0-0
AYES: SEN. BOQUIST, BURDICK, COURTNEY, PROZANSKI, WINTERS; REP. BARNHART, KOTEK, McLANE, VIAL, WILLIAMSON

00:13:00 Meeting Adjourned