

LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE
Immediately Following Governance Committee Meeting
April 17, 2019

CALL TO ORDER

ROLL CALL

- _____ Commissioner Andrew M. Klein, Chair
- _____ Commissioner Christopher T. Ure
- _____ Commissioner Ray T. Berry
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Stacy L. Angier
- _____ Commissioner Marie C. Waugh

EX-OFFICIO

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated March 21, 2019

TOPIC OF DISCUSSION

2. Updates on Legal Department spending
3. Updates on new law firm engagements
4. General Legal Department updates
5. Governmental Affairs update

ADJOURNMENT