

EXHIBIT II

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Quality Assessment & Oversight Committee Meeting

Meeting Start Date: 09/08/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Stacy L. Angier/Vice Chair
Christopher T. Ure
Ray T. Berry
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of the June 17, 2020 Legal Affairs and Governmental Relations Committee Meeting Minutes
7. Topic of Discussion
 - 7.1. General Legal Department Updates (Presenter - Linda Epstein, Corporate General Counsel)
8. Adjournment