

EXECUTIVE COMMITTEE MEETING – APRIL 23, 2010

AGENDA

I. CONSENT CALENDAR

- Approval of Minutes of March 28, 2010, Meeting
- Next Executive Committee Meeting: June 4, 2010, at SF Airport Westin from 10:00 a.m. to 1:00 p.m.
- Reminder to Submit Reimbursement Requests for Retreat by April 30, 2010

II. ADMINISTRATIVE MATTERS

- Appointments – Standing Committees
Discussion Leader: Jim Menton
- NPO Request to Increase Size
- Reminder to Have Standing Committees Solicit New Members
- BLS Breakfast Program at Annual Meeting
Discussion Leader: Dave LaRiviere

III. FINANCIAL REPORT

- Update
Discussion Leader: Cathy Ehrgott

IV. STANDING COMMITTEE RELATIONS AND OVERSIGHT

- Bar staff status
Discussion Leader: Susan Orloff
- Report on Conference Call with SC Officers in April
Discussion Leaders: P. Pascuzzi, M. Porter, D. Olrich and S. McDowell
- New Draft Liaison Report Form
Discussion Leader: D. LaRiviere
- Special Mention for Liaison Reports: J. Dasteel, D. LaRiviere, C. McKee, S. Stokdyk
- Standing Committee Issues Report

V. LEGISLATION

- Update
Discussion Leader: Stewart McDowell

VI. PROGRAMS AND PUBLICATIONS

- Update
Discussion Leader: Denise Olrich
- Approval of Sample Third Party Legal Opinion
- Approval of NPO Form Letter re Ordinances
- Update re Cyberspace Primer
- Essentials Series Update
- BLS Annual Meeting Program Submission Status
- Update re BLN
Discussion Leader: Jim Menton

VII. MEMBER SERVICES REPORT

- Update
Discussion Leader: Mark Porter

VIII. COUNCIL OF STATE BAR SECTIONS

- Update on Council Issues
Discussion Leader: Mark Moore

IX. LONG RANGE PLAN

- Review and Discussion of Draft Long Range Plan
Discussion Leader: Paul Pascuzzi

X. CEB / BLS RELATIONS

- Update
Discussion Leader: Jean Magistrale

XI. ABA RELATIONS AND RESOURCES

- Update
Discussion Leader: Rob Harris

XII. NEW BUSINESS

XIII. ADJOURN