

## **EXECUTIVE COMMITTEE MEETING – OCTOBER 17, 2010**

### **AGENDA**

#### **I. CONSENT CALENDAR**

- Approval of Minutes of September 24, 2010, Meeting
- Next Executive Committee Meeting:  
Friday, November 12, 2010 from 9:15 to 11:45 by phone.

#### **II. ADMINISTRATIVE MATTERS**

- Appointments – Standing Committees:  
*Discussion Leader: Mark Porter*

#### **III. FINANCIAL REPORT**

- Update  
*Discussion Leader: Jim Menton*

#### **IV. THE PAST AND THE YEAR AHEAD: GOALS AND OBJECTIVES**

- Overview of Section History  
*Discussion Leader: Mark Moore*
- List of Goals for the Year  
*Discussion Leader: Mark Porter*

#### **V. STANDING COMMITTEE RELATIONS AND OVERSIGHT**

- Bar Staff Status Report  
*Discussion Leaders: Mark Porter*
- Standing Committee Coordinator Report  
*Discussion Leader: Jeff Dasteel*

#### **VI. LEGISLATION**

- Update  
*Discussion Leader: Ellen Friedman*

#### **VII. PROGRAMS AND PUBLICATIONS**

- Update  
*Discussion Leader: Lisa Runquist*
- Update re BLN  
*Discussion Leader: Alan Insul*

**VIII. MEMBER SERVICES REPORT**

- Update  
*Discussion Leader: Donna Parkinson*

**IX. COUNCIL OF STATE BAR SECTIONS**

- Update on Council Issues  
*Discussion Leader: Mark Moore*

**X. CEB / BLS RELATIONS**

- Update  
*Discussion Leader: Jean Magistrale*

**XI. ABA RELATIONS AND RESOURCES**

**XII. NEW BUSINESS**

**XIII. ADJOURN**