

EXECUTIVE COMMITTEE MEETING – Friday November 12, 2010

AGENDA

I. CONSENT CALENDAR

- Approval of Minutes October 17, 2010, Meeting
- Next Executive Committee Meeting:
Friday, November 10, 2010 from 9:15 to 11:45 by phone.

II. ADMINISTRATIVE MATTERS

- Appointments – Standing Committees:
Discussion Leader: Jerome Grossman

III. FINANCIAL REPORT

- Update
Discussion Leader: Jim Menton

IV. LEGISLATION

- Update
Discussion Leader: Ellen Friedman

V. PROGRAMS AND PUBLICATIONS

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

VI. MEMBER SERVICES REPORT

- Update
Discussion Leader: Donna Parkinson

VII. COUNCIL OF STATE BAR SECTIONS

- Update on Council Issues
Discussion Leader: Mark Moore

VIII. STANDING COMMITTEE RELATIONS AND OVERSIGHT

- Bar Staff Status Report
Discussion Leaders: Susan Orloff
- Standing Committee Coordinator Report
Discussion Leader: Jeff Dasteel

IX. NEW BUSINESS

X. ADJOURN