

LOUISIANA STATE BAR ASSOCIATION
HOUSE OF DELEGATES
Saturday, January 25, 2014 ■ Baton Rouge, LA

A G E N D A

- I. **Certification of Quorum by the Secretary**
- II. **Recognition of Deceased Members of the House of Delegates**

General Session

- III. **Reports of Standing Committees of the House ***

- 1. Jeffrey A. Riggs, Liaison Committee Chair (oral report)

- IV. **Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association ***

- 1. Richard K. Leefe, President
 - 2. Joseph L. “Larry Shea, Jr., President-Elect
 - 3. Barry H. Grodsky, Secretary
 - 4. Steven G. “Buzz” Durio, Treasurer
 - 5. Barry H. Grodsky, Committee on the Profession Chair (oral report)

- V. **Reports of Special Committees of the Louisiana State Bar Association ***

**Unless otherwise noted, reports will be filed without being read.*

- VI. **Other Reports***

- 1. Louisiana Judicial College
Hon. Guy Holdridge and Hon. John Michael Guidry (oral report)
 - 2. Louisiana Client Assistance Foundation
Frank X. Neuner, Jr., President (oral report)

Activities of the House of Delegates

- VII. **Old Business**

- VIII. **Approval of Minutes**

Consideration of Approval of the Minutes of the June 6, 2013 Meeting of the House of Delegates in Destin, Florida.

IX. Elections

1. Election of one member to serve a three-year term on the House of Delegates Liaison Committee, to commence at the conclusion of the 2014 Annual Meeting and end at the conclusion of the 2017 Annual Meeting. This member shall be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2014-2015, whose term will commence at the conclusion of the 2014 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

X. Resolution

Committee Resolutions

1. Resolution from the Rules of Professional Conduct Committee to amend Rule 1.15 of the Rules of Professional Conduct, to require reconciliation of client trust accounts at least monthly, as well as maintenance of such records of the reconciliation(s).
2. Resolution from the Rules of Professional Conduct Committee to ask the Louisiana Supreme Court to adopt recent ABA changes with regard to:
 - Rule 1.0 – change reference from “email” to “electronic communications”
 - Rule 1.6(b)(7) – regarding confidentiality of information
 - Rule 1.6(c) – regarding confidentiality of information
 - Rule 1.18 – regarding duties to prospective clients
 - Rule 4.4 – regarding respect for rights of third persons
 - Rule 5.3 – regarding responsibilities regarding non-lawyer assistance.

Section Resolutions

3. Resolution from ADR Section to amend its Bylaws

Member Resolutions

4. Resolution from Bill of Rights Section Chair Leo C. Hamilton urging the LSBA to:
 - Strengthen its commitment and efforts to improve availability of a full-range of legal services to all citizens of Louisiana;
 - Actively participate in the Louisiana Bar Foundation’s Louisiana Campaign to Preserve Legal Aid by establishing specific goals for various groups within the LSBA; and
 - Encourage Louisiana lawyers to expand their pro bono efforts.
5. Resolution from 15th Judicial District Delegate Jeffrey A. Riggs and Solo and Small Firm Section Chair Richard W. Martinez urging the Louisiana Supreme

Court to adopt proposed Rule 1.19 of the Rules of Professional Conduct regarding preparation of succession plans by lawyers.

XI. **Other Business**

Consideration of any other business to come before the House of Delegates.

XII. **Adjourn**