



December 23, 2014

TO: ALL MEMBERS OF THE HOUSE OF DELEGATES
ALL MEMBERS OF THE BOARD OF GOVERNORS
ALL CHAIRPERSONS OF SPECIAL AND STANDING
COMMITTEES OF THE HOUSE OF DELEGATES
ALL CHAIRPERSONS OF SPECIAL AND STANDING COMMITTEES
OF THE LOUISIANA STATE BAR ASSOCIATION
ALL SECTION CHAIRPERSONS
ALL PAST PRESIDENTS

Dear Members:

The Louisiana State Bar Association House of Delegates will meet at 9 a.m., Saturday, January 17, 2015 at the Hotel InterContinental New Orleans, 444 St. Charles Avenue, in conjunction with the LSBA Midyear Meeting. Business will be conducted in accordance with the agenda below:

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 ***
- IV. **Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association ***
 - 1. Joseph L. "Larry" Shea, Jr., President
 - 2. Mark A. Cunningham, President-Elect
 - 3. Barry H. Grodsky, Secretary
 - 4. Robert A. Kutcher, Treasurer
- V. **Reports of Special Committees of the Louisiana State Bar Association***
- VI. **Other Reports***

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

Activities of the House of Delegates

VII. Old Business

VIII. Approval of Minutes

Consideration of approval of the Minutes of the June 5, 2014 Meeting of the House of Delegates, held 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 2015 Annual Meeting and end at the conclusion of the 2018 Annual Meeting. This member shall be elected from House of Delegates members representing the 1st through 19th Judicial Districts.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2015-2016, whose term will commence at the conclusion of the 2015 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.
3. Election of a member of the House of Delegates to serve on the Budget Committee for the term beginning July 1, 2015 and ending June 30, 2017.

X. Resolutions

Louisiana Board of Legal Specialization Resolutions

1. Resolution to amend the Plan of Legal Specialization.
2. Resolution to amend the Rules and Regulations of the Louisiana Board of Legal Specialization.
3. Resolution to amend the standards for Bankruptcy Law, Family Law, Tax Law, and Estate Planning and Administration.

Section Resolution

4. Resolution from Immigration Law Section to amend its Bylaws.

Committee Resolutions

5. Resolution from the Bar Governance Committee to amend Article X, Section 1 of the Louisiana State Bar Association to remove the limit on the number of members of the Committee on Diversity, and to clarify existing language and practices with regard to the committee.
6. Resolution from the Bar Governance Committee to amend the Articles of Incorporation and Bylaws of the Louisiana State Bar Association to eliminate all references to law student membership, thereby eliminating this membership category.
7. Resolution from the Unauthorized Practice of Law Committee asking the House of Delegates to support and endorse legislation which would provide certain parties with standing to enjoin the unauthorized practice of law or pursue a civil action for damages in connection with the unauthorized practice of law.
8. Resolution from the Criminal Justice Committee asking the House of Delegates to support the study of a statewide general fund for criminal justice in an effort to ensure the most effective and efficient administration of justice in the State of Louisiana, and to ask the State Legislature to authorize and direct a Legislative Task Force comprised of various stakeholders to develop recommendations to be used by the as the basis for legislative and administrative action in 2016.
9. Resolution from the Criminal Justice Committee asking the House of Delegates to support the study of Louisiana's marijuana laws and related Habitual Offender laws, and to ask the State Legislature to authorize and direct the Louisiana State Law Institute to study the laws regarding marijuana through a working group comprised of various stakeholders, with recommendations of this group to be used as the basis for legislative and administrative action in 2016.

Member Resolution

10. Resolution from 15th Judicial District House of Delegates member Steven G. "Buzz" Durio proposing that the House recommend to the Louisiana Supreme Court adoption of South Carolina Rules of Professional Conduct Rule 1.19 as Louisiana RPC Rule 1.19, to address succession plans for lawyers in the event of death or disability.

XI. Other Business

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

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Sincerely,



Barry H. Grodsky.
Secretary, LSBA and House of Delegates

BHG/mhh

Enclosures: Minutes of June 5, 2014 House of Delegates Meeting
Resolutions
Rules of the House of Delegates
Parliamentary Procedure

cc: Louisiana Supreme Court, Office of Chief Justice Johnson
John T. Olivier, Clerk, Louisiana Supreme Court Clerk
Lauren McHugh Rocha, Louisiana Supreme Court
Deputy Judicial Administrator/General Counsel
Loretta Larsen, LSBA Executive Director
Charles B. Plattsmier, Chief Disciplinary Counsel
Leadership LSBA 2014/2015 Class
Local Bar Presidents and Executive Directors
Specialty Bar Presidents and Executive Directors
Larry L. Murray, The Capitol Group