

December 22, 2016

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 21, 2017 at the Renaissance Baton Rouge Hotel, 7000 Bluebonnet Boulevard, 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. Darrel J. Papillion, President
  - 2. Dona K. Renegar, President-Elect
  - 3. H. Minor Pipes III, Treasurer
  - 4. Alainna R. Mire, Secretary
- 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 9, 2016 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 2017 Annual Meeting and end at the conclusion of the 2020 Annual Meeting. This member shall be elected from House of Delegates members representing the 1<sup>st</sup> through 19<sup>th</sup> Judicial Districts.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2017-2018, whose term will commence at the conclusion of the 2017 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, 2017 and ending June 30, 2019.

**X. Resolutions**

**Louisiana Board of Legal Specialization Resolutions**

1. Resolution to amend the Standards for Tax Law to reduce the tax law CLE requirement from twenty (20) hours to eighteen (18) hours of approved tax law specialization CLE annually.
2. Resolution to adopt standards for Employment Law.
3. Resolution to adopt standards for Labor Law.
4. Resolution to approve new specialty in Health Law.
5. Resolution to adopt standards for Health Law (to be considered if House of Delegates approves Resolution #4).

### **Member Resolution**

6. Resolution from Past President James J. Davidson III to create a Christian Values Preservation Section and to adopt Bylaws of same.

### **Section Resolution**

7. Resolution Section Council Chair Val P. Exnicios on behalf of the following sections to increase those sections' dues by \$5.00 annually, commensurate with LSBA's increase in section administrative fee: Animal Law; Antitrust Law; Appellate; Arts, Entertainment and Sports Law; Bankruptcy Law; Bench and Bar; Civil Law and Litigation; Class Action, Mass Tort and Complex Litigation; Consumer Protection Law; Fidelity, Surety and Construction Law; Government and Public Law; Health Law; Immigration Law; Insurance, Tort, Workers Compensation and Admiralty Law; International Law; Labor and Employment Law; Minority Involvement; Solo and Small Firms; and Trusts, Estate, Probate and Immovable Property Law .

### **Committee Resolutions**

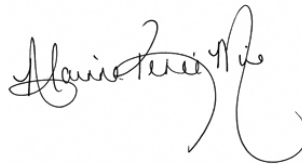
8. Resolution from the Access to Justice Commission proposing to secure funding for the state's Legal Services Corporations through an increase in the annual notarial license renewal fees required of non-attorney notaries, and authorization to seek necessary legislative action to obtain such funding.
9. Resolution from the Criminal Justice Committee to:
  - support state efforts to adopt sentencing and correction policies that reflect evidence-based and data-driven solutions to reducing incarceration rates; and
  - support policies that will reinvest savings from reductions in incarceration into the criminal justice system to adequately fund indigent defense, create access to quality mental health and addition services, assure validated risk needs assessment, improve community supervision, provide for job placement services, develop prison alternative programs that better protect the public, and reduce collateral consequences to incarceration.
  - Urge the judiciary, district attorneys, public defenders, sheriffs, and all stakeholders in the criminal justice system to support the implementation of policy recommendations of the Justice Reinvestment Task Force, in accordance with the above recommendations.

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**XI. Other Business**

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Alainna R. Mire".

Alainna R. Mire  
Secretary, LSBA and House of Delegates

ARM/mhh

Enclosures: Minutes of June 9, 2016 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 2016/2017 Class  
Local Bar Presidents and Executive Directors  
Specialty Bar Presidents and Executive Directors  
Larry L. Murray, The Capitol Group