

December 21, 2018

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 House of Delegates will meet at 9 a.m., Saturday, January 19, in the Bourbeau Ballroom of the Renaissance Baton Rouge Hotel. Pursuant to the Rules of Procedure of this House, the following is the agenda:

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. Barry H. Grodsky, President
 - 2. Robert A. Kutcher, President-Elect
 - 3. John E. McAuliffe, Jr., Secretary
 - 4. Shayna L. Sonnier, Treasurer
- V. **Reports of Special Committees of the Louisiana State Bar Association***
- VI. **Other Reports***

Activities of the House of Delegates

VII. Old Business

VIII. Approval of Minutes

Consideration of approval of the Minutes of the June 7, 2018 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 2019 Annual Meeting and end at the conclusion of the 2022 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 2019-2020, whose term will commence at the conclusion of the 2019 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, 2019 and ending June 30, 2021.

X. Resolutions

Committee Resolution

1. Resolution from the Criminal Justice Committee asking the LSBA to adopt the following recommendations regarding bail and pretrial detention:
 - Shift the system's reliance on money bail toward a focus on risk to public safety;
 - Create clear policies and procedures for determining whether to detain or release individuals, and ensure those policies provide for access to meaningful legal representation;
 - Restore the constitutionally-mandated presumption of release and require pretrial detention only when allowed by law and when strictly necessary;
 - Create a statewide data collection system that can be used to increase uniformity and consistency in bail setting practices; and
 - Urge the judiciary, district attorneys, public defenders, sheriffs, and all stakeholders involved in bail and pretrial detention to consider adoption of tools and methods for carrying out these recommendations.

Board of Governors Resolution

2. Resolution from the Board of Governors that the LSBA recommend to the Louisiana Supreme Court amendments to Rule XIX, Section 24 (E)(3) to clarify the Judges and

Lawyers Assistance Program's (JLAP) role in lawyer discipline cases, and support JLAP's duties, programming and mission in the realm of monitoring lawyers in disciplinary cases.

Member Resolutions

3. Resolution from R. Bradley Lewis, 22nd Judicial District, asking the House of Delegates to direct the LSBA to:
 - Conduct a membership survey to determine whether the majority of its members would prefer to have the annual meeting held within the State of Louisiana and to consider the likelihood that doing so would increase attendance at the annual meeting; and
 - Explore appropriate places within the State of Louisiana where the annual meeting could be held, and report same to the House of Delegates at its June 2019 meeting, along with what year the annual meeting could be held at such appropriate places within the State of Louisiana.

4. Resolution from David A. Szwak, Consumer Protection Section, and Vercell Fiffie, 40th Judicial District, asking the House of Delegates to recommend to the Louisiana Supreme Court that:
 - it discontinue the use of consumer credit reports and credit scores as part of the character and fitness process for admission to the Louisiana State Bar Association; and
 - it discontinue the use of consumer credit reports and credit scores by the Office of Disciplinary Counsel.

Louisiana Board of Legal Specialization Resolutions

5. Resolution from the Louisiana Board of Legal Specialization to amend Estate Planning and Administration Standards regarding continuing legal education programs.

6. Second resolution from the Louisiana Board of Legal Specialization to amend Estate Planning and Administration Standards regarding basic requirements.

7. Resolution from the Louisiana Board of Legal Specialization to amend Family Law Standards to add additional topics of limited importance which may be included on the exam.

8. Resolution from the Louisiana Board of Legal Specialization to amend Tax Law Standards regarding basic requirements.

9. Resolution from the Louisiana Board of Legal Specialization to amend Appellate Practice Standards regarding basic requirements.

XI. **Other Business**

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

Sincerely,

A handwritten signature in black ink, appearing to read 'John E. McAuliffe, Jr.', written in a cursive style.

John E. McAuliffe, Jr.
2017-2019 Secretary
Louisiana State Bar Association

JEM,jr/jhf

Enclosures: Minutes of June 7, 2018 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 2018/2019 Class
Local Bar Presidents and Executive Directors
Specialty Bar Presidents and Executive Directors
Larry L. Murray, The Picard Group