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HOUSE OF DELEGATES
9 a.m. ■ Saturday, January 20, 2018
Renaissance Baton Rouge Hotel

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. Dona K. Renegar, President
 - 2. Barry H. Grodsky, President-Elect
 - 3. H. Minor Pipes III, Treasurer
 - 4. John E. McAuliffe, Jr., Secretary
- 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 8, 2017 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 2018 Annual Meeting and end at the conclusion of the 2021 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 2018-2019, whose term will commence at the conclusion of the 2018 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

X. Resolutions

Committee Resolution

1. Resolution from the Committee on the Profession to amend the Code of Professionalism.

Section Resolution

2. Resolution from the Labor Relations and Employment Law Section to amend the Section's Bylaws.

Louisiana Board of Legal Specialization Resolution

3. Resolution from the Louisiana Board of Legal Specialization to amend Tax Law Standards

Member Resolutions

4. Resolution from Francis Barry and Glenn Adams (both of the 41st Judicial District) requesting that the House of Delegates:
 - suspend implementation of the current standards for specialization in Employment Law; and
 - request that the Louisiana Board of Legal Specialization conduct further study on the Employment Law Standards.
5. Resolution from Francis Barry and Glenn Adams (both of the 41st Judicial District) requesting that the House of Delegates:
 - suspend implementation of the current standards for specialization in Labor Law; and
 - request that the Louisiana Board of Legal Specialization conduct further study on the Labor Law Standards.

6. Resolution from Dan M. Boudreaux to amend the LSBA Bylaws to create a dues waiver procedure for those lawyers who complete at least 20 hours of approved pro bono legal services per fiscal year of the LSBA.
7. Resolution from Ben E. Clayton (22nd Judicial District) for the LSBA to establish and maintain a section dedicated to the study, evaluation, consideration and other aspects of both the United States and Louisiana constitutions.
8. Resolution from R. Bradley Lewis (22nd Judicial District) that the LSBA:
 - supports the First Amendment of the U.S. Constitution and Article I of the Louisiana Constitution, and freedom of speech and the freedom of religion;
 - urges the repeal of all laws and municipal ordinances, regulations, rules, executive orders and other practices that prohibit or impair the freedom of speech or the freedom of religion;
 - urges the repeal of all laws that discriminate against persons because of their faith, their free exercise thereof, or because of their expression of their religious or political views;
 - urges the adoption of laws which protect freedom of speech and freedom of religion; and
 - sends a copy of the resolution to the Louisiana Governor, the Speaker of the Louisiana House of Representatives, the President of the Louisiana Senate, and to the Louisiana Municipal Association.

XI. Other Business

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