

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
9 A.M. ★ SATURDAY, AUGUST 23, 2003
NEW ORLEANS, LOUISIANA**

*** A G E N D A ***

1. Roll Call

Consent Calendar

Agenda items which the President believes will not be substantially opposed may be included on the consent calendar. Consideration of the consent calendar must be made a special order and all items on it shall be moved for approval without debate. By request of any Board member, an item on the consent calendar shall be removed and made the subject of discussion and/or debate.

2. Approval of Minutes (action item) – James R. McClelland

Approval of the minutes of the June 12 (2002-03 Board) and June 13 (2003-04 Board) meetings held in Sandestin, Florida.

Old Business

3. Indigent Defense Funding Brief (information item) – Donald W. North

Update on amicus brief in support of indigent defense funding.

4. Louisiana Bar Center (information item) – Frank X. Neuner, Jr.

Update on discussions with Louisiana Bar Foundation concerning lease or purchase of Louisiana Bar Center.

5. Membership Census (information item) – James A. Gray II and Timothy A. Maragos

Report on census information received from other state bars.

6. Employee Evaluation Procedures (information item) – S. Guy deLaup and E. Wade Shows

Report on employee evaluation information received from other state bars.

New Business

7. Consideration of Any Item Removed from Consent Calendar (action item[s]) - Wayne J. Lee

Discussion and consideration of item removed from Consent Calendar.

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8. **Nominating Committee (*information item*) – Wayne J. Lee**
Report on action taken by Nominating Committee at its August 22, 2003 meeting.
9. **Staff Pension Plan (action item) – Frank X. Neuner, Jr.**
Consideration of “Program, Funding and Investment Policy Statement” and “Investment Fund Monitoring Statement and Procedures/Program Monitoring Statement and Procedures.”
10. **Web Site Policies (*action item*) – Michele C. Norris**
Consideration of proposed web site policies and procedures.
11. **Leadership and Diversity Training (*information item*) - Monte T. Mollere**
Report on Access to Justice Committee conducting one-day leadership and diversity training for the leaders of the Louisiana justice community.
12. **Louisiana Center for Law and Civic Education (*information item*) - E. Wade Shows and Maria Y. Dooley**
Overview of Louisiana Center for Law and Civic Education.

Reports

13. **Report of the President – Wayne J. Lee**
 - a. Committee Appointments, Orientation and Activities
 - b. Law School Professionalism Programs
 - c. National Bar Association Meeting
 - d. Midyear Meeting
 - e. Diversity Task Force
 - f. Other Matters
14. **Report of the President-Elect – Michael W. McKay**
 - a. 2005 Annual Meeting
 - b. Legislation Committee
 - c. Other Matters
15. **Report of the Secretary – James R. McClelland**
Report on matters handled by Secretary.

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16. **Report of the Treasurer – Frank X. Neuner, Jr.**
 - a. August 22 Budget Committee Meeting
 - i. 2002/2003 Year-end
 - ii. Investments
 - iii. 2003 Annual Meeting
 - b. Other

17. **Report of the Young Lawyers Section – Monique L. Svenson**
Report on YLS activities.

18. **Report of the Executive Director – Loretta Larsen Topoy**

19. **Other Matters**
 - a. Discussion of Any Items to be Added to Agenda
 - b. Date of Next Meeting
The next meeting of the Board of Governors will be held Saturday, November 8 at the Baton Rouge Marriott. Additional information on this meeting will be sent to Board members in October.

Adjourn