

**LOUISIANA STATE BAR ASSOCIATION  
BOARD OF GOVERNORS  
9 A.M. \* SATURDAY, NOVEMBER 8, 2003  
BATON ROUGE, 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 August 23 meeting held in New Orleans.

**Old Business**

- 3. Indigent Defense Funding Brief (*information item*) – Donald W. North**  
Update on amicus brief filed in support of indigent defense funding.
- 4. Louisiana Bar Center (*action item*) – Frank X. Neuner, Jr.**  
Report on supplemental appraisal and request for authority to enter into negotiations with Louisiana Bar Foundation for 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.
- 7. Leadership and Diversity Training (*information item*) - Monte T. Mollere**  
Report on Access to Justice Committee diversity training held September 19 at the Louisiana Bar Center.
- 8. Euclid Software Conversion (*information item*) – Frank X. Neuner, Jr.**  
Status report on software conversion.

**New Business**

- 9. Consideration of Any Item Removed from Consent Calendar (*action item[s]*) - Wayne J. Lee**  
Discussion and consideration of item(s) removed from Consent Calendar.

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10. **Audited Financial Statements (*information item*) – Frank X. Neuner, Jr.**  
Review of FY 2002/2003 audited financial statements with presentation by Eric Smith, CPA of Bourgeois Bennett.
11. **Brown v. Board of Education (*action item*) – Wayne J. Lee**  
Request for commitment of \$10,000 to sponsor LSBA program commemorating the 50<sup>th</sup> anniversary of Brown v. Board of Education. The LSBA, in cooperation with the Louisiana Center for Law and Civic Education, is planning a program on Friday, April 23 at the Lindy Boggs Conference Center at UNO. Students from across the state will be invited to participate and the LSBA is seeking corporate and law firm sponsors to defray expenses.
12. **Legislation Committee (*information item*) – Michael W. McKay**  
Discussion concerning proposed legislative initiatives and corresponding projected budget.
13. **Legal Malpractice Insurance Committee (*information item*) – Wayne J. Lee**  
Update on issues regarding committee.
14. **Group Insurance Committee (*action item*) – Wayne J. Lee**  
Request from Group Insurance Committee for authorization from Board for Committee to act on behalf of the Association with regard to group medical insurance program, with action to be reported to and ratified by the Board at its January 2004 meeting.
15. **Investment Adviser and Investment Policy (*action item*) – Frank X. Neuner, Jr.**  
Consideration of investment advisor and investment policy.
16. **LSBA Appointment to Louisiana Attorney Disciplinary Board Administrative Committee (*action item*) – Wayne J. Lee**  
Consideration of individual to be recommended by the Board of Governors to the Supreme Court for a one-year term on the Louisiana Attorney Disciplinary Board Administrative Committee. Current member Leu Anne Lester Greco of Baton Rouge is concluding her third year on the board and is not eligible for reappointment.
17. **2005 Annual Meeting (*action item*) – Michael W. McKay**  
Site selection for 2005 annual meeting.
18. **Family Courts Committee CLE Program (*action item*) – Judith W. Dugar**  
Consideration of request from Family Courts Committee to hold CLE seminar.
19. **Membership Directory on Web Site (*action item*) – Wayne J. Lee**  
Consideration of expanding membership listing on web site to include public discipline, section membership and committee membership.

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20. **Endorsements (*information/action item*) – Wayne J. Lee**  
Consideration of status of LSBA endorsements:
  - a. ABA Members Retirement Program
  - b. Other Endorsements
  
21. **Communications Policies (*action item*) – Michele C. Norris**  
Consideration of communications policies approved by Executive Committee on February 20, 2003.

**Reports**

22. **Report of the President – Wayne J. Lee**
  - a. Leadership LSBA 2003/2004
  - b. November 4 Meeting with Chief Justice Calogero
  - c. Midyear Meeting
  - d. Annual Meeting
  - e. Other Matters
  
23. **Report of the President-Elect – Michael W. McKay**
  
24. **Report of the Secretary – James R. McClelland**
  - a. Election Report
  - b. Other Matters
  
25. **Report of the Treasurer – Frank X. Neuner, Jr.**
  
26. **Report of the Young Lawyers Section – Monique L. Svenson**  
Report on YLS activities.
  
27. **Report of the Executive Director – Loretta Larsen Topoy**
  - a. Update on FCC fax rules
  - b. Bar Governance Committee
  - c. Other
  
28. **Other Matters**
  - a. Discussion of Any Items to be Added to Agenda
  - b. Date of Next Meeting

**Adjourn**