

LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
2 P.M. ~ FRIDAY, APRIL 30, 2004
MARRIOTT HOTEL ~ BATON ROUGE, LOUISIANA

*** REVISED AGENDA ***

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 January 24 meeting held in New Orleans, Louisiana.
3. **House of Delegates Appointments (*action item*) – Wayne J. Lee**
Ratification of appointments to fill vacancies in House of Delegates

Old Business

4. **Louisiana Bar Center (*action item*) – Wayne J. Lee**
Update on status of purchase of Louisiana Bar Center from Louisiana Bar Foundation
5. **Euclid Software Conversion (*information item*) – Frank X. Neuner, Jr.**
Update on software conversion
6. **Brown v. Board of Education (*information item*) – Wayne J. Lee**
Report on program held April 23 in New Orleans.
7. **At-Large Board Member (*action item*) – Michael W. McKay**
Report on appointment of Paula Hartley Clayton as at-large representative on the Board for a term beginning June 2004 and ending June 2007. The Board approved this appointment via fax in March 2004.

New Business

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

Discussion and consideration of item removed from Consent Calendar.

Board of Governors Agenda
April 30, 2004
Page 2

9. **Legislation Committee (information item) – Wayne J. Lee**
Report on Legislation Committee meeting held April 29 and 30.
10. **Budget Amendments (action item) – Frank X. Neuner, Jr.**
Consideration of amendments to FY 2003/2004 budget.
11. **Access to Justice – Monte T. Mollere**
 - a. Consideration of internal operating policy regarding investment of Access to Justice Program funds. (*action item*)
 - b. Consideration of nominees for 2004 Pro Bono Awards. (*action item*)
 - c. Update on Louisiana justice community planning activities. (*information item*)
12. **Dues Waiver (action item) – Michael W. McKay**
Consideration of dues waiver for lawyers called to active military duty. Article I, Section 2 of the Association's Bylaws gives the Board the authority to waive dues for extraordinary circumstances. A dues waiver would not necessarily mean a disciplinary assessment waiver.
13. **Louisiana Board of Legal Specialization (action item) – Wayne J. Lee**
Consideration of recommending to Supreme Court appointment of individuals to serve on Louisiana Board of Legal Specialization.

Reports

14. **Report of the President – Wayne J. Lee**
 - a. President's Award(s)
 - b. Louisiana Judicial Council of the National Bar Association Conference
 - c. Task Force on Diversity in the Profession
 - d. 2004 Annual Meeting
 - e. ABA Day in Washington
 - f. Fifth Circuit Judicial Conference
 - g. State Street Demand
 - h. Other
15. **Report of the Treasurer – Frank X. Neuner, Jr.**
 - a. ABA/State Street Demand
 - b. 2004/2005 budget
 - c. Other
16. **Report of the Secretary – James R. McClelland**

Board of Governors Agenda
April 30, 2004
Page 3

17. **Report of the President-Elect – Michael W. McKay**
 - a. 2004/2005 Committee Appointments
 - b. Ethics Advisory Service Committee/Lawyer Advertising Committee
 - c. 2004/2005 Board of Governors Orientation held April 23 – 25
 - d. Other

18. **Report of the Executive Director – Loretta Larsen Topcy**
 - a. Staff Medical Insurance
 - b. Staff Dental Insurance
 - c. Past President's Room
 - d. *Louisiana Bar Journal* Printing Contract
 - e. Other

19. **Other Matters**
 - a. Discussion of Any Items to be Added to Agenda
 - b. Date of Next Meeting
The final meeting of the Board of Governors will be held Thursday, June 10 at Sandestin Golf and Beach Resort. Additional information on this meeting will be sent to Board members in the near future.

Adjourn