

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
1:30 P.M. ζ THURSDAY, JUNE 12, 2003
AZALEA BALLROOM II ζ BAYTOWNE CONFERENCE CENTER
SANDESTIN GOLF AND BEACH RESORT
SANDESTIN, FLORIDA**

*** REVISED AGENDA ***

1. **Roll Call**
2. **Approval of Minutes (*action item*) – Marta-Ann Schnabel**
Approval of minutes of April 5, 2003 Board meeting held in Shreveport, Louisiana.

New Business

3. **Budget Amendments (*action item*) – Frank X. Neuner, Jr.**
Consideration of amendments to FY 2002/2003 budget.
4. **Transfer to Louisiana Client Assistance Foundation (*action item*) – Frank X. Neuner, Jr.**
Consideration of transfer of \$100,000 from reserves to LCAF.
5. **Ratification of House of Delegates Appointment (*action item*) – Larry Feldman, Jr.**
Ratification of appointment of Joseph C. Green, 33rd Judicial District, to the House of Delegates for the 2003-05 term.
6. **Report of the President – Larry Feldman, Jr.**
7. **Acknowledgments – Larry Feldman, Jr.**
8. **Presentation – Wayne J. Lee**
9. **Other Matters**
Consideration of any other matter(s) members may wish to place before the Board.

Adjournment