

AGENDA
Executive Committee
Helena, Montana
January 8, 2010

**Mission Statement: The mission of the Board of Trustees of the State
Bar of Montana is to lead the profession and serve the public interest.**

Noon

- I. CALL TO ORDER— Cindy Smith
- II. APPROVAL OF December 3, 2009 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Cindy Smith
 - a. SBA presentations for 2010
 - b. Equal Justice Task Force meetings – 1/12
 - c. Reciprocity working group – 12/7 mtg
 - d. By-law and trustee 10 year review Cmte – Shane & Cindy
- IV. PAST PRESIDENT’S UPDATE – Chris Tweeten
- V. PRES-ELECT UPDATE– Joe Sullivan
 - a. Long range planning meeting – site and agenda
- V. TREASURER’S UPDATE – Paul Stahl
 - a. FY 2011 budget updates – Ad Hoc Cmte review
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. Board agenda items review
 - b. By-law and trustee review – Shane & Cindy
 - c.
- VII. BAR COUNSEL RPT – Betsy
 - a. Advertising Petition – Rules of Professional Conduct
 - b. UPL working group – AG mtg 1/8
 - c. ODC rules working group
 - d. Prof Cmte mtg -12/11
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. Law Related Education - VISTA
 - b. C& F Cmn process review – investigative & authority
 - c. Uniform Bar Exam
- IX. OTHER BUSINESS
- X. NEXT MEETING – February 12, 2010 – Helena
- XI. ADJOURNMENT