

AGENDA
Executive Committee
Helena, Montana
February 12, 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.

10:00 a.m.

- I. CALL TO ORDER— Cindy Smith
- II. APPROVAL OF January 8, 2010 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Cindy Smith
 - a. ABA mid-year mtg – 2/4-6
 - b. Reciprocity working group – 1/26 mtg
 - c. Professional Development working group – 1/20 mtg
 - d. Diversity working group – appointments
 - e. Equal Justice Task Force – limited representation
- IV. PAST PRESIDENT’S UPDATE – Chris Tweeten
- V. PRES-ELECT UPDATE– Joe Sullivan
 - a. Long range planning meeting – agenda
- V. TREASURER’S UPDATE – Paul Stahl
 - a. Accountants’ financial report
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. Board agenda items review – site location at law school
- VII. BAR COUNSEL RPT – Betsy
 - a. Advertising Petition – Rules of Professional Conduct – comment period
 - b. UPL working group – mtg 2/26
 - c. ODC rules working group
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. Law Related Education – VISTA on board
 - b. Health Benefits trust - 1/28 mtg
 - c. ABA mid-year topics review
 - d. SBA presentations
 - e. New Lawyers section feedback
 - f. MCLE reporting updates
- IX. OTHER BUSINESS
- X. NEXT MEETING – March 1, 2010 – Helena
- XI. ADJOURNMENT