

**AGENDA**  
**Executive Committee**  
**Helena, Montana – May 21, 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.**

**8:00 a.m.**

- I. CALL TO ORDER— Cindy Smith
- II. APPROVAL OF April 15, 2010 MEETING MINUTES ( to be posted on webpage)
- III. PRESIDENT’S UPDATES – Cindy Smith
  - a. Court Reporter letter of support re: fees
  - b. ABA FTC letter of support
  - c. Equal Justice Task Force – limited representation recommendations
  - d. Supreme Court – UPL dissolution, Admission rules, reciprocity – Rule 5.5, 8.5
  - e. Northwest Bar meeting – May 4-5
  - f. Alternative Bar Exam conference – April 22-23, New Hampshire
  - g. Swearing In Ceremony – 5/4
  - h. MJF mtg – 5/28
  - i. Jackrabbit Bar – 6/3-5
  - j. Ad Hoc Committee focus
- IV. PAST PRESIDENT’S UPDATE – Chris Tweeten
  - a. Past Presidents’ Cmte mtg – August, Missoula
- V. PRES-ELECT UPDATE– Joe Sullivan
  - a. Long range planning meeting – review agenda
- V. TREASURER’S UPDATE – Paul Stahl
- VI. BOARD CHAIR UPDATE – Shane Vannatta
  - a. Board agenda review
- VII. BAR COUNSEL RPT – Betsy
  - a. Court Order – Proposed Admission rules – response re: Rule 5.5, 8.5
  - b. ODC rules working group update
  - c. Rookie Camp/Road Show update/Annual mtg
  - d. NCBE MOU
  - e. Tech Cmte – 5/7
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
  - a. Law School trust account presentation – 4/22
  - b. CLE Institute planning - 4/28
  - c. ABA Equal Justice Conference – 5/13-15
  - d. Commission on Technology, E-filing working group mtg – 5/17
- IX. OTHER BUSINESS
- X. NEXT MEETINGS – June, July, August ?
- XI. ADJOURNMENT