

AGENDA
Executive Committee
Helena, Montana
January 8, 2009

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.

- I. CALL TO ORDER— Chris Tweeten
- II. APPROVAL OF December 4, 2008 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Chris Tweeten
 - a. Petitions for Dues Increase and Pro Hac Vice – any comments received
 - b. Legislative review – weekly updates/ pro bono lobbyists
 - c. Web blog update
 - d. Law School for Legislators – January 6th
- IV. PAST PRESIDENT’S UPDATE – Jock Schulte
- V. PRES-ELECT UPDATE– Cindy Smith
- V. TREASURER’S UPDATE – Joe Sullivan
 - a. Ad Hoc budget review cmte update
 - c. LRE Cmte review – Legal Guide to the Courts
- VI. BOARD CHAIR UPDATE – Shane Vannatta
- VII. BAR COUNSEL RPT – Betsy
 - a. Ethics Cmte update – advertising rule
 - b. Road Show/Rookie Camp 2009 planning
 - c. Fee Arb petition update
 - d. UPL Cmn petition
 - e. C&F Cmn rule change petition - MOU
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. Dues/CLE
 - b. E-filing task force – Dec 17th mtg
 - c. Pro Bono VISTA mediation
 - d. MJF updates – IOLTA, Bd mtg Jan 15-16
 - e. Misc – EJ/C&F Coordinator, Health Benefits wellness program
- IX. OTHER BUSINESS
- X. NEXT MEETING – February 6, Helena
- XI. ADJOURNMENT