

AGENDA

Executive Committee

May 19, 2016, Buck's T-4 (Headwaters conference room), Big Sky, MT

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.

3:00 p.m. CALL TO ORDER— Approval of April 14, 2016 minutes
(to be posted on bar website)

1. President updates - Matt
 - a. SBM Employee policies – working group update
 - b. Bar Exam Court Comment - update
 - c. Miscellaneous – ABA days, April 18-22; NW Bar mtg, May 2-3
 - d. ABA Commission on Future of Legal Services request – feedback on “legal checkup” concept and also unregulated legal service providers
 - e. Upcoming events – Jackrabbit Bar, Jun 2-4; ABA/NCBP annual mtg, Aug 3-6
2. Past President's – Mark
 - a. Miscellaneous – Local Bar Institute – April 29th, Helena
 - b. Past Presidents cmte – Jameson, Bousliman nominees; Past President mtg?
3. Pres-elect – Bruce
 - a. School of Law Board of Visitors mtg, April 21; Swearing In, April 19, NL CLE, April 21.
 - b. Board long range planning meeting - review agenda
 - b. Commission indirect support update
4. Finance Cmte – Jason
 - a. Finance Cmte updates– Investment policy, office space, CLE
5. Board of Trustees – Leslie
 - a. Review Board agenda items – Action items review
 - b. Election ballots update – ballots mailed; write in candidates, Area A & C.
6. Executive Director Report - Chris
 - a. Bar Counsel Updates – Betsy
 - (1) Rules on Professional Conduct update/petition
 - (2) NL Workshop/Road Show, Jun 3; Bench-Bar, May 13, Annual mtg CLE, Sept 22-23.
 - b. Access to Justice – Ann Goldes
 - (1) JIC Cmte updates
 - (2) ATJ Cmn updates
 - (3) Admission Pro Bono reporting - update
 - (4) AmeriCorps update
 - c. LAP updates - Mike
7. ED evaluation – Executive session

NEXT MEETING DATES: June 17, Helena, July ?, Aug 12, Helena, Sept 21, Great Falls