

**VIRGINIA STATE BAR
COUNCIL MEETING
CHARLOTTESVILLE, VA
FRIDAY, OCTOBER 27, 2017**

AGENDA

**9:00 a.m. Council Meeting, Pavilion I & II
Boar's Head, Charlottesville, VA**

I. Reports and Information Items

- A. Introduction of guests
- B. President's report – Doris Henderson Causey, President 1
- C. Executive Director's report – Karen A. Gould, Executive Director 2
- D. Financial report – Crystal T. Hendrick, Finance/Procurement Director
 - Financial Report for FY 2017 3
 - Current Financial Report 4
- E. Bar Counsel's report – Edward L. Davis, Bar Counsel 5
- F. Conference of Local and Special Bar Associations report – Charles M. Lollar, chair-elect 6
- G. Diversity Conference report – Carole H. Capsalis, chair 7
- H. Senior Lawyers Conference report – Robert E. Hawthorne, chair 8
- I. Young Lawyers Conference report – Chris R. Fortier, president 9
- J. Freedom of Information Act – Renu M. Brennan, Deputy Executive Director 10
- K. MCLE Board amendments to Opinion 14 – George W. Watkins, chair 11
- L. MCLE Board amendments to Opinion 16 – George W. Watkins, chair 12
- M. Opportunity for questions, comments, ideas

II. Action Items

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| A. Approval of minutes of June 15, 2017 meeting | 13 |
| B. Approval to lobby for Clients' Protection Fund assessment extension – Nancy M. Reed, CPF chair; Phillip V. Anderson, CPF member; Jack L. Harris, past CPF member | 14 |
| C. Approval of proposed amendments to Emeritus Rule – Karl A. Doss, Director, Access to Legal Services Committee | 15 |
| D. Approval of resolution to rename the Annual Indigent Criminal Defense Advanced Skills Seminar – Hon. Angela E. Roberts, IDT Seminar Planning Committee | 16 |
| E. Approval of proposed LEO 1885 – Eric M. Page, chair, Legal Ethics Committee | 17 |
| F. Nominating Committee report – Michael W. Robinson, chair | 18 |
| G. Remembering Bill Schmidt and resolution – Edward L. Weiner | 19 |

IV. Notice of Upcoming Receptions, Dinners & Meetings

12 Noon, Friday, February 23, 2018, lunch and Executive Committee meeting, 1111 E. Main St., 3rd Floor Conference Room, Richmond, VA.

6:30 p.m., Friday, February 23, 2018, Council reception and dinner, Virginia Museum of Fine Arts, 200 N. Boulevard, Richmond, VA.

9:00 a.m., Saturday, February 24, 2018, Council meeting, Omni Richmond Hotel, 100 S. 12th St., Richmond, VA.

12 Noon, Thursday, April 19, 2018, lunch and Executive Committee meeting, 1111 E. Main St., 3rd Floor Conference Room, Richmond, VA.

12 Noon, Wednesday, June 13, 2018, lunch and Executive Committee meeting, Vista Del Mare Room, 6th Floor, Southside Tower, Holiday Inn & Suites North Beach, Virginia Beach.

6:30 p.m., Wednesday, June 13, 2018, Council reception and dinner, Sheraton Virginia Beach Oceanfront Hotel, 3501 Atlantic Avenue, Virginia Beach.

8:30 a.m., Thursday, June 14, 2018, Council meeting, Cape Henry Room, Holiday Inn & Suites North Beach, Virginia Beach.

12 Noon, Thursday, September 6, 2018, lunch and Executive Committee meeting, 1111 E. Main Street, 3rd Floor Conference Room, Richmond, VA.

12 Noon, Friday, February 22, 2019, lunch and Executive Committee meeting, 1111 E. Main St., 3rd Floor Conference Room, Richmond, VA.

6:30 p.m., Friday, February 22, 2019, Council reception and dinner, Virginia Museum of Fine Arts, 200 N. Boulevard, Richmond, VA.

9:00 a.m., Saturday, February 23, 2019, Council meeting, Omni Richmond Hotel, 100 S. 12th St., Richmond, VA.