

**VIRGINIA STATE BAR
EXECUTIVE COMMITTEE MEETING
HAMPTON INN COL ALTO, LEXINGTON, VIRGINIA
SEPTEMBER 6-7, 2007**

AGENDA

Tab

- 12:30 p.m.** I. Planning Session for Current Bar Year and Future
Sept. 6
- Discussion of Plans and Ideas for the 2007-2008 Bar Year and Issues that May Affect the VSB and/or the Legal Profession – Mr. Martin and Mr. Capsalis
- A. Reforming the Third Year of Law School – Mr. Danforth
 - B. Proposed Legislative Restructuring of the Alaska Bar Association 1
 - C. Mandatory Malpractice Insurance
 - D. Planning for the Next Dues Increase—Timing and Education of Members and Other Constituencies
 - E. State Budget Shortfall
 - F. ARMICS (Agency Risk Management and Internal Control Standards) 2
 - G. Time for Questions, Comments or Other Ideas from Executive Committee Members
- II. Action Item
- A. Judicial Nominations Committee Report on Court of Appeals of Virginia Vacancy – Mr. Glass 3
- 9:00 a.m.** III. Reports and Information Items
Sept. 7
- A. President’s Report – Mr. Martin 4
 - B. President-elect’s Report – Mr. Capsalis 5
 - 1. June 30, 2007 Year-end Financial Report
 - 2. Current Financial Report

3.	Revised Long Range Projections	
4.	Other Matters	
C.	Executive Director's Report – Mr. Edmonds	
D.	Professional Regulation Department Report – Mr. Chabalewski	6
E.	Young Lawyers Conference Report – Mr. Gray	7
F.	Senior Lawyers Conference Report – Mr. Shanks	8
G.	Conference of Local Bar Associations Report – Mr. Richardson	9
H.	Disaster Preparedness – The VSB Role – Mr. Middleditch	
I.	Status of IBIS Computer Project and Telephone System– Ms. Busch	
J.	2005 and 2006 Audit Report – Ms. Gould and Ms. Busch	
K.	Electronic Newsletter for Members – Ms. Spencer	
L.	Law School for Legislators – Mr. Capsalis	
IV.	Action Items (Continued)	
A.	Approval of Minutes of June 13, 2007 and August 29, 2007 Meetings	10
B.	Amendments to Senior Staff Evaluation Process – Ms. Gould	11
C.	Professionalism Course Extension Requests – Ms. Keller	12
D.	New Business	
V.	Time and Place of Next Meeting	
VI.	Adjourn	