

**VIRGINIA STATE BAR  
COUNCIL MEETING  
RICHMOND, VIRGINIA  
SATURDAY, FEBRUARY 27, 2010**

**AGENDA**

**9:00 a.m.**

**James River Ballroom, Omni Richmond Hotel, Richmond**

**I. Reports and Information Items**

- A. Introduction of guests
- B. President's report – Jon Huddleston, President 1
- C. Executive Director's report - Karen Gould 2
- D. Fiscal report – Irv Blank, President-elect 3
- E. Report on June 30, 2009 year-end audit – Karen Gould, Executive Director 4
- F. Bar Counsel's report – Ned Davis, Bar Counsel 5
- G. Young Lawyers Conference report — Lesley Marlin, President, YLC 6
- H. Senior Lawyers Conference report — John Mizell, Chair, SLC 7
- I. Conference of Local Bar Associations report — Giff Hampshire, Chair, CLBA 8
- J. Virginia Law Foundation report – Whitt Clement, President, VLF
- K. Status of payee notification proposal – Jon Huddleston, President
- L. Amendments to MCLE regulations – Michael Davis, Chair, MCLE Board 9
- M. Opportunity for questions, comments, ideas

**II. Action Items**

- A. Approval of minutes of October 16, 2009 meeting 10

- B. Proposed changes to Part 6, Section II, Rule 1.15 of the Rules of Professional Conduct and Part 6, Section IV, Paragraph 20 of the Rules of Virginia Supreme Court and to trust account notification agreement – Marni Byrum, Chair, Legal Ethics Committee 11
- C. Election of district disciplinary committee members – Mr. Davis 17

**III. Next Meeting**

Wednesday, June 16, 2010, 6:30 p.m., Council reception and dinner, Cavalier Oceanfront Hotel, Virginia Beach; and

Thursday, June 17, 2010, 9:00 a.m., Council meeting, Holiday Inn – Sunspree, Virginia Beach.

**IV. Adjournment**