

**VIRGINIA STATE BAR  
EXECUTIVE COMMITTEE MEETING  
RICHMOND, VIRGINIA  
TUESDAY, SEPTEMBER 14, 2010**

**AGENDA**

**12:00 p.m. Lunch and Executive Committee Meeting  
VSB Offices, 2<sup>nd</sup> Floor Conference Room**

**I. Reports and Information Items**

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|--|---|
| A. President's report – Irving Blank, President  | 1 |
| B. Executive Director's report - Karen Gould, Executive Director   | 2 |
| C. Financial report – George Warren Shanks, President-elect  |   |
| ▪ June 30, 2010 year end fiscal report   | 3 |
| ▪ Current financial report   | 4 |
| D. Bar Counsel's report – Ned Davis, Bar Counsel   | 5 |
| E. VSB/VBA Joint Corporate Counsel Pro Bono Task Force report –<br>John Oakey, task force chair            | 6 |
| F. Proposed changes to Rules 7.1-7.5 of the Rules of Professional<br>Conduct, Jim McCauley, Ethics Counsel | 7 |
| G. Opportunity for questions, comments, ideas  |   |

**II. Action Items**

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| A. Approval of minutes of June 16, 2010 meeting  | 8  |
| B. Proposed changes to Paragraph 17 regarding MCLE oversight –<br>Howard W. Martin, chair, Paragraph 17 Task Force                           | 9  |
| C. Proposed changes to Paragraph 13, Procedure for Disciplining,<br>Suspending, and Disbarring Attorneys – Ned Davis, Bar Counsel            | 10 |
| D. Proposed Social Media Policy – Rob Tyler, member, Special<br>Committee on Communications  | 11 |
| E. Proposal to add a LSCV donation line to VSB dues statement –<br>Andrea Bridgeman, chair, Special Committee on Access to Legal<br>Services | 12 |

- F. VSB section budget proposed amendments – Susan Busch, Assistant Executive Director 13
- Real Property
  - Taxation
- G. Petition for reinstatement from Retired/Disabled to Active Status - Karen Gould 14
- James Merle Carter
- H. Professionalism Course extension requests – Bet Keller 15

**III. Notice of Upcoming Meetings**

12 noon, Thursday, October 14, 2010, Doubletree Hotel, Charlottesville,  
Lunch and Executive Committee meeting.

6:30 p.m., Thursday, October 14, 2010, Doubletree Hotel, Charlottesville,  
Council reception and dinner.

9:00 a.m., Friday, October 15, 2010, Doubletree Hotel, Charlottesville,  
Council meeting.

**IV. Adjournment**