

**VIRGINIA STATE BAR
EXECUTIVE COMMITTEE MEETING
RICHMOND, VIRGINIA
FRIDAY, FEBRUARY 26, 2010**

AGENDA

12:00 p.m.

Virginia State Bar, 2nd Floor Conference Room, Richmond

I. Reports and Information Items

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| A. President's report – Jon Huddleston, President | 1 |
| B. Executive Director's report - Karen Gould, Executive Director | 2 |
| C. Fiscal report – Irv Blank, President-elect | 3 |
| D. Bar Counsel's report – Ned Davis, Bar Counsel | 5 |
| E. Young Lawyers Conference report — Lesley Marlin,
President, YLC | 6 |
| F. Senior Lawyers Conference report — John Mizell, Chair, SLC | 7 |
| G. Conference of Local Bars report — Giff Hampshire, Chair, CLBA | 8 |
| H. LSCV update and request for assistance – Mark Braley, LSCV
Executive Director | 15 |
| I. Status of payee notification proposal – Jon Huddleston, President | |
| J. Opportunity for questions, comments, ideas | |

II. Action Items

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| A. Approval of minutes of October 15, 2009 meeting | 16 |
| 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 |
| D. Affirmation of vote on solicitation of funds for YLC bench bar
dinner – Karen Gould | 12 |
| E. Affirmation of vote to endorse letter supporting federal Civil
Access to Justice Act – Karen Gould | 13 |

F. Professionalism Course extension requests – Bet Keller	14
G. Election of district disciplinary committee members – Mr. Davis	17

III. Next Meeting

Thursday, April 15, 2010, Noon, EC meeting; 6:00 p.m., reception and dinner, Boar's Head Inn, Charlottesville; and

Friday, April 16, 2010, 8:00 a.m., Boar's Head Inn, Charlottesville.

V. Adjournment