December 20, 2019

TO:  ALL MEMBERS OF THE HOUSE OF DELEGATES  
     ALL MEMBERS OF THE BOARD OF GOVERNORS  
     ALL CHAIRPERSONS OF SPECIAL AND STANDING  
        COMMITTEES OF THE HOUSE OF DELEGATES  
     ALL CHAIRPERSONS OF SPECIAL AND STANDING COMMITTEES  
        OF THE LOUISIANA STATE BAR ASSOCIATION  
     ALL SECTION CHAIRPERSONS  
     ALL PAST PRESIDENTS

Dear Members:

The House of Delegates will meet at 9 a.m., Saturday, January 18, 2020, in the Bourbeau Ballroom of the Renaissance Baton Rouge Hotel. Pursuant to the Rules of Procedure of this House, the following is the agenda:

A G E N D A

I. Certification of Quorum by the Secretary
II. Recognition of Deceased Members of the House of Delegates

General Session

III. Reports of Standing Committees of the House *

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association *
   1. Robert A. Kutcher, President
   2. Alainna R. Mire, President-Elect
   3. Shayna L. Sonnier, Treasurer
   4. Patrick A. Talley, Jr., Secretary

V. Reports of Special Committees of the Louisiana State Bar Association *

VI. Other Reports *

Activities of the House of Delegates

VII. Old Business
VIII. Approval of Minutes

Consideration of approval of the Minutes of the June 6, 2019 meeting of the House of Delegates, held in Miramar Beach, Florida.

IX. Elections

1. Election of one member to serve a three-year term on the House of Delegates Liaison Committee, to commence at the conclusion of the 2020 Annual Meeting and end at the conclusion of the 2023 Annual Meeting. This member shall be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.

2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2020-2021, whose term will commence at the conclusion of the 2020 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

X. Resolutions

Young Lawyers Division Resolution

1. Resolution from the Young Lawyers Division asking House of Delegates to direct the Board of Governors to encourage all Louisiana federal, state, local, territorial and tribal legislatures and court systems, in conjunction with state and local bar associations, to support and assist with the establishment and maintenance of lactation areas in courthouses.

Louisiana Board of Legal Specialization Resolutions

2. Resolution from the Louisiana Board of Legal Specialization to amend Appellate Practice Standards.

3. Resolution from the Louisiana Board of Legal Specialization to amend Bankruptcy Law Standards.

4. Resolution from the Louisiana Board of Legal Specialization to amend Estate Planning and Administration Standards.

5. Resolution from the Louisiana Board of Legal Specialization to amend Family Law Standards.
6. Resolution from the Louisiana Board of Legal Specialization to amend Tax Law Standards.

**Committee Resolutions**

7. Resolution from the Transitioning Lawyers Committee to amend the previously approved amendments to the LSBA Articles of Incorporation and Bylaws regarding “emeritus status” to reflect changes as recommended by the Louisiana Supreme Court.

8. Resolution from the Executive Committee to amend the Bylaws to waive dues for the year of admission only for those members admitted between January 1 and June 30 of the fiscal year.

9. Resolution from the Special Committee to Review House of Delegates’ Policies to immediately sunset and repeal all policy positions previously adopted by the House of Delegates.

10. Resolution from the Special Committee to Review House of Delegates’ Policies to amend the Bylaws to require all policy positions adopted by the House to adhere to and agree with Article XI, Section 1 of the Bylaws, which sets forth scope and limitations for positions adopted by the Legislation Committee.

**Member Resolution**

11. Resolution from Shayna Beevers Morvant, 24th Judicial District, seeking to suspend the Legislation Committee and its related activities until the June 2020 Annual Meeting.

**XI. Other Business**

Consideration of any other business to come before the House of Delegates.

Sincerely,

[Signature]

Patrick A. Talley, Jr.
2019-2021 Secretary
Louisiana State Bar Association

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Enclosures: Minutes of June 6, 2019 House of Delegates Meeting Resolutions
Rules of the House of Delegates
cc: Louisiana Supreme Court, Office of Chief Justice Johnson
    John T. Olivier, Clerk, Louisiana Supreme Court Clerk
    Lauren McHugh Rocha, Louisiana Supreme Court
        Deputy Judicial Administrator/General Counsel
    Loretta Larsen, LSBA Executive Director
    Charles B. Plattsmier, Chief Disciplinary Counsel
    Leadership LSBA 2019/2020 Class
    Local Bar Presidents and Executive Directors
    Specialty Bar Presidents and Executive Directors