HOUSE OF DELEGATES
9 a.m. • Thursday, June 9, 2016
Sandestin Golf & Beach Resort • Destin, FL

REVISED AGENDA
(Louisiana Board of Legal Specialization has withdrawn its two resolutions)

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. Mark A. Cunningham, President
   2. Darrel J. Papillion, President-Elect
   3. Alainna R. Mire, Secretary
   4. Robert A. Kutcher, Treasurer

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

VI. Other Reports*

Activities of the House of Delegates

VII. Approval of Minutes

Consideration of approval of the Minutes of the January 16, 2016 Meeting of the House of Delegates, held in New Orleans.

VIII. Old Business

IX. Elections
1. Election of three (3) members of the House of Delegates to the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association. The committee is composed of the president, president-elect, secretary, chair of the Public Information Committee, and the three (3) House of Delegates members.

2. Election of five (5) members of the House of Delegates to serve three-year terms on the Legislation Committee. To ensure geographically diverse representation, there shall be no more than four (4) House of Delegates representatives from a judicial district at any given time. Terms commence on July 1 immediately following the election and end on June 30, 2019. The following HOD members’ terms are expiring:
   - Charles C. Bourque, Jr.
   - Val P. Exnicios
   - Keenan K. Kelly
   - Michael W. McKay
   - Ann S. Siddall

3. Election of a member of the Louisiana State Bar Association House of Delegates to serve ex-officio as a member of the Board of Directors of the Louisiana Bar Foundation for a three-year term beginning 2016 and ending 2019. This individual must be a Fellow of the Louisiana Bar Foundation.

X. Resolutions

Section Resolution

1. Resolution from the Public Utility Section to amends its Bylaws to increase the number of members elected to the council of the Section from two to five.

Committee Resolutions

2. Resolution from the Rules of Professional Conduct Committee proposing to recommend to the Louisiana Supreme Court amendment of Rule 1.5(f)(2), which would add additional requirements regarding flat fee arrangements.

3. Resolution from the Legislation Committee asking the House of Delegates to support legislation that would prohibit discrimination in pay based on race, gender, religion, sexual orientation, national origin, disability or age.

Member Resolutions

4. Resolution from 9th Judicial District Delegate Edward L. Tarpley, Jr. asking the House of Delegates to approve a resolution urging the Louisiana Legislature to require unanimous criminal jury verdicts.

5. Resolution from 29th Judicial District Delegate Don Paul Landry asking the House of Delegates to:
- Recognize that LGBT people have a human right to be free from discrimination, threats, violence and denigration based on their LGBT status;
- Urge the repeal of all constitutional amendments, laws, regulations and rules or practices that denigrate or discriminate against LGBT individuals; and
- Urge the adoption of laws prohibiting discrimination in employment, housing and accommodations for LGBT persons.

6. Resolution from 24th Judicial District Delegate Adrian F. LaPeyronnie III which would require the LSBA to offer its members the opportunity to include in their online member profiles both their photographs and their legal office website addresses.

7. Resolution from 1st Judicial District Delegate Joseph L. “Larry” Shea, Jr. asking the House of Delegates to:
   - Oppose any legislation and government rules or regulations which would permit non-lawyers to engage in the practice of law; and
   - Promote and support legislation to provide remedies and access to a Louisiana forum for Louisiana consumers who are harmed by non-lawyers who sell, license or market legal services and products, including software, online solutions and legal forms.

8. Resolution from Class Action, Mass Tort and Complex Litigation Section Chair Val P. Exnicios asking the House of Delegates to adopt a policy in favor of retaining LSBA representation on statewide boards, commissions and task forces.

XI. **Other Business**

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