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  

May 15, 2019  

Dear Members:  

The House of Delegates will meet immediately following the General Assembly scheduled for 9 a.m., Thursday, June 6, 2019, in the Magnolia Ballroom of Sandestin Golf & Beach Resort in Destin, Florida. Pursuant to the Rules of Procedure of this House, the following is the agenda:  

AGENDA  

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. Barry H. Grodsky, President  
    2. Robert A. Kutcher, President-Elect  
    3. John E. McAuliffe, Jr., Secretary  
    4. Shayna L. Sonnier, Treasurer  

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

*Unless otherwise noted, reports will be filed without being read.
Activities of the House of Delegates

VII. Approval of Minutes

Consideration of approval of the Minutes of the January 19, 2019 Meeting of the House of Delegates, held in Baton Rouge.

VIII. Old Business

IX. Elections

Legislation Committee

1. 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, 2022. The following HOD members’ terms are expiring:
   • Charles C. Bourque, Jr.
   • Val P. Exnicios
   • Kennan K. Kelly
   • Ann S. Siddall

   The Legislation Committee seat formerly held by Michael W. McKay, who is no longer a member of the House, is also up for election for the same term.

Louisiana Bar Foundation Board of Directors

2. 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 2019 and ending 2022. This individual must be a Fellow of the Louisiana Bar Foundation.

X. Resolutions

Committee Resolution

1. Resolution from the Criminal Justice Committee to amend the committee’s mission statement to better reflect the broader scope of the committee’s work and the participation of prosecution, law enforcement, department of corrections, and other agencies represented in the criminal justice system on the Committee.
Member Resolutions

2. Resolution from Jeffrey A. Riggs of the 15th Judicial District seeking to amend the Articles of Incorporation and Rules of Procedure of the House of Delegates to provide that:
   - The senior in tenure member of the Liaison Committee be designated the House of Delegates Liaison to the Board of Governors; and
   - In the event the House of Delegates Liaison is not in attendance at any meeting of the Board of Governors, the next senior in tenure member be allowed to vote on behalf of the Liaison Committee.

3. Resolution from Keenan K. Kelly of the 10th Judicial District seeking to amend the Articles of Incorporation to require a vote in excess of three-fourths of the required numerical quorum of the House of Delegates to adopt a position on pending legislation.

4. Resolution from Shayna Beevers Morvant of the 24th Judicial District seeking to suspend the Legislation Committee and its related activities pending the outcome of Fleck and other mandatory bar litigation.

XI. Other Business

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

Sincerely,

[Signature]

John E. McAuliffe, Jr.
2017-2019 Secretary
Louisiana State Bar Association

JEM.jr/jhf

Enclosures: Minutes of January 19, 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 2018/2019 Class
Local Bar Presidents and Executive Directors
Specialty Bar Presidents and Executive Directors
Larry L. Murray, The Capitol Group