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**HOUSE OF DELEGATES MEETING**  
**Saturday, January 24, 2026**  
**Renaissance Baton Rouge Hotel**

**A G E N D A**

- I. Certification of Quorum by the Secretary**
- II. Recognition of Deceased Member of the House of Delegates**
- 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. Edward J. Walters, Jr., President
  - 2. Curtis R. Joseph, Jr., President-Elect
  - 3. C.A. “Hap” Martin III, Treasurer
  - 4. Bradley J. Tate, 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 5, 2025 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 2026 Annual Meeting and end at the conclusion of the 2029 Annual Meeting. This member shall be elected from House of Delegates members representing the 20<sup>th</sup> through 42<sup>nd</sup> Judicial Districts.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2026-2027, whose term will commence at the conclusion of the 2026 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

## **X. Resolutions**

### **Committee and Task Force Resolutions**

1. Resolution from the Bar Governance Committee proposing to amend the Bylaws to increase the penalty for late payment of dues from \$50 to \$100.
2. Resolution from the Young Lawyers Division Council to amend its Bylaws to conform to LSBA Bylaws, to provide clarification, and to align with current structure and operations.
3. Resolution from the Outreach Committee to sunset the committee as a standing committee of the LSBA and to amend the Bylaws accordingly.
4. Resolution from the House of Delegates Task Force to reduce the size of the House of Delegates and to amend the governing documents accordingly.

## **X. Other Business**

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