



**AGENDA
MEETING OF THE ASSEMBLY
OF THE
ILLINOIS STATE BAR ASSOCIATION**

**Sheraton Chicago Hotel and Towers
Chicago, Illinois**

**December 15, 2012
9:00 AM**

1. Call to Order
John E. Thies, President
2. Report of the Secretary
John L. Nisivaco, Secretary
 - A. Report of the Notice of the Meeting / Quorum Call
 - B. Review of Rules of Procedure. Copies of the Assembly Rules of Procedure and ISBA Bylaws are attached.
 - C. Approval of Minutes of the June, 2012 meeting. A copy of the Minutes from the June, 2012 meeting is attached.
3. Report of the Agenda and Program Committee
Colleen McLaughlin, Chair
4. President's Report
John E. Thies
 - A. Introduction of ISBA Past Presidents
 - B. Remarks of President
5. Remarks of Honorable Justice Thomas L. Kilbride, Chief Justice, Supreme Court of Illinois
6. Report of the Special Committee on Fair and Impartial Courts
Honorable James M. Wexstten & Honorable Patricia P. Golden, Co-Chairs

7. Report of the Assembly Finance Committee
Timothy E. Moran, Chair

- A. 2011-2012 Fiscal Year Audit. A copy of the Audit is attached.
- B. 2011-2012 ISBA Current Financial Statements. A copy of the Financial Statements for the 2011-2012 fiscal year is attached.
- C. ISBA Current Financial Statements. A copy of the October 31, 2012 Operating Statement is attached.

8. Report of ISBA Mutual Insurance Company
Jon DeMoss, President

9. Report and Recommendations of the Special Committee on Judicial Disqualification
Honorable Gino L. DiVito & Warren M. Lupel, Co-Chairs

The Report of the Special Committee is attached. The Assembly will be requested to approve the Report and the recommendations therein. A minority report is also attached.

10. Report of the Special Committee on the Impact of Law School Debt on Delivery of Legal Services
Honorable Ann B. Jorgensen & Dennis J. Orsey, Co-Chairs

11. Proposed ISBA Bylaw Amendments

The proposed Bylaw amendments are attached. The Assembly will be requested to approve the amendments that make necessary changes to implement an important new member benefit and make technical revisions regarding elections and service on Assembly and Board of Governors.

12. Report of the Illinois Bar Foundation
Honorable Debra B. Walker, President

13. Report of the Lawyers' Trust Fund
Ruth Ann Schmitt, Executive Director

14. Election of Representatives to ABA House of Delegates

Two delegates to the ABA House of Delegates, one from Cook County and one from the area outside Cook County, are to be elected.

Joseph Bisceglia of Chicago and Timothy Bertschy of Peoria were the only candidates to file for the respective delegate positions.

15. Legislation
John G. Locallo, Chair

A. ISBA Sponsored Legislation

The proposed ISBA Legislative Package for 2013 is attached.

B. Non-Sponsored Legislation

1. HB5170 – Religious Freedom and Marriage Fairness Act (attached)
2. HB30 – Compassionate Use of Medical Cannabis Pilot Program Act (attached)

C. LAWPAC Appointments

President Thies will announce his appointments to the vacant LAWPAC Trustee positions. The appointments require Assembly confirmation.

Informational Reports – Written

- A. Lawyers' Assistance Program (Handout)
- B. Professional Conduct Opinions (Attached)
- C. ISBA Election Notice (Attached)

Special Note: Pursuant to the action of the Assembly on the 2013-14 ISBA Budget, a luncheon has not been scheduled for this meeting.