



**ILLINOIS STATE
BAR ASSOCIATION**

**Board of Governors
March 23, 2018**

**Action Item 6
Scope and Correlation**



SCOPE AND CORRELATION COMMITTEE

Thursday, March 22, 2018

3:00 p.m.

**Doubletree Hotel
Collinsville, Illinois**

AGENDA

1. Minutes

Attached is a copy of the Minutes of the January 25, 2018 meeting.

2. Bench and Bar Intermediary Program

Chair Sosin will provide a status update regarding communication with the Conference of Chief Judges. Please refer to attached copy of correspondence from Chair Sosin to the Conference.

3. ISBA Awards Program

A. Board of Governors Awards

Please refer to attached award criteria and list of past recipients

B. Medal of Merit

It has been some time since the Medal was awarded. Please refer to attached award criteria.

C. Awards Ceremony: Section and Committee Awards

Chair Sosin will discuss a proposal for a new awards ceremony format to present section and committee awards

4. E-filing in Illinois Courts

Pursuant to action taken by the Scope Committee at its January, 2018 meeting, please refer to attached list of educational resources on e-filing available to ISBA members. In addition, the Scope Committee will be apprised of developments in the area of e-filing and self-represented litigants.

5. Section and Committee Review

The Scope Committee will be requested to engage in a discussion regarding a possible systematic review and evaluation of such issues as scope of authority statements, meeting guidelines and

methodologies, and coordination / communication systems between section councils and committees.

6. Strategic Thinking Session

Chair Sosin will discuss with the Scope Committee the feasibility of devoting a significant portion of the next meeting to strategic thinking activities. It will be suggested that the Scope Committee depart from the typical meeting format by holding the meeting several weeks in advance of the May 11, 2018 Board meeting. As background, please refer to attached:

- A. Excerpt on “strategic planning” from ABA Division of Bar Services publication, “New Bar President and Members of the Board”
- B. Excerpt entitled “The Imperative for Change” from Race for Relevance by Mary Byers.

7. Next Meeting

8. Adjournment