



Board of Governors Meeting
Doubletree Hotel St. Louis / Collinsville
Collinsville, Illinois
March 23, 2018

AGENDA

Thursday, March 22nd

Doubletree Hotel St. Louis/Collinsville / 1000 Eastport Plaza / Collinsville, Illinois

6:00 p.m. - Joint Meeting Dinner of the St. Clair County and Madison County Bar Associations (ISBA purchased tickets for members as requested)

Friday, March 23rd

Doubletree Hotel St. Louis/Collinsville / 1000 Eastport Plaza / Collinsville, Illinois

8:30 a.m. - Board of Governors Breakfast
Clinton Room

9:00 a.m. - Board of Governors Meeting
Clinton Room

12:00 p.m. - Board of Governors Lunch
Clinton Room

SPECIAL SETTINGS

10:15 a.m.

136. Illinois Supreme Court

A representative from the Illinois Supreme Court Historical Preservation Commission will be present to discuss a request being made of the Board.

Action Agenda Item #136

ACTION AGENDA

1. MINUTES

- A. Attached is a copy of the minutes of the January 26th meeting of the Board of Governors.
- B. Executive Session for approval of Minutes from January 26th Executive Session

3. PRESIDENT'S REPORT

President Hartigan will make the report of the President and provide status updates on his presidential projects.

5. BUDGET AND AUDIT James McCluskey, Chair

- A. Financial Statements

Attached are the Operating Statements ending January 31, 2018.

- B. Membership Report

Executive Director Robert Craghead will provide a report on membership.

- C. New Lawyer Dues Request

The Board will be requested to consider a policy change regarding the provisions of complimentary memberships to new lawyers.

6. SCOPE AND CORRELATION David Sosin, Chair

The Standing Committee on Scope and Correlation will meet on March 22, 2018. Attached is a copy of the Agenda for the meeting. The Chair will make a report on any matters that require consideration by the Board.

11. ELECTIONS

Vacancy – Under 35 ABA Delegate – Outside Cook County

As there were no filings for this vacancy at the December, 2017 meeting of the Assembly or at the January, 2018 meeting of the Board of Governors, the Board has the responsibility to fill the vacancy. The term for this position is two years beginning June, 2018, and the delegate will begin service at the ABA annual meeting in Chicago in August, 2018. The term will end at the conclusion of the ISBA Annual Meeting in June, 2020. This vacancy was announced to the membership, and interested members were requested to submit their names for consideration. To date, we have not received any nominations. Nominations will be taken from the floor.

STANDING COMMITTEES

88. SUPREME COURT RULES

General Counsel Northrup will provide a status update on pending Supreme Court Rules.

OTHER ORGANIZATIONS

136. ILLINOIS SUPREME COURT

A. Historical Preservation Commission Request

A representative from the Illinois Supreme Court Historical Preservation Commission will be present to discuss a request being made of the Board. Please refer to attached letter from Friends of the Illinois Supreme Court Preservation Commission.

(Specially Set for 10:15 a.m.)

B. Bail Bonds

President Hartigan will provide a status report on the subject of bail bond procedures in Illinois.

INFORMATION AGENDA

2. CALENDAR

Attached is a copy of the 2017-18 Board meeting schedule.

11. ISBA ELECTIONS

Attached is a copy of the Candidate's Report for the 2018 Elections.



**ILLINOIS STATE
BAR ASSOCIATION**

**Board of Governors
March 23, 2018**

**Action Item 1
Minutes**



Board of Governors Meeting
Winnebago County Bar Association
Rockford, Illinois
January 26, 2018

MINUTES

Board Members Present: Hartigan, McCluskey, Sosin, Orsey, Cornelius, Beisinger, Browder, Davis, Devine, Durkin, Gaertner, Fruehling, George Stewart, Johnson, Kasserman, Krolikowska, LaRose, Rochford, Wawrzynek, White, and Williams.

Board Members Absent: Duignan, Gill, Menaker, O'Brien, Weiler, and Wright.

Others Present: Draper, Chair of the Assembly Agenda and Program Committee.

Staff Present: Craghead, Executive Director, Archer, Director of Finance, Covington, Director of Legislative Affairs, Northrup, General Counsel, and Weaver, Assistant to the Executive Director.

President Hartigan called the meeting to order and presided throughout.

1. Minutes

- A. Motion duly made, seconded and carried to approve the Minutes of the October 20, 2017 meeting.
- B. Motion duly made, seconded and carried to approve the Minutes of the November 16, 2017 special meeting.
- C. Motion duly made, seconded, and carried to go into Executive Session to consider a number of matters.

[N.B. Executive Session minutes approved, additional matters discussed, and motion made, seconded, and approved to return to regular session.]

3. President's Report

President Hartigan welcomed the Board members.

President Hartigan referenced a number of his activities since the last Board meeting including his attendance with Justice Garman at the dedication of the new Vermillion County courthouse, speaking engagements at both Sangamon County and Morgan County bar events, and the good progress of several ISBA Committees on gun violence, succession and transition planning, futures issues, and membership

issues. President Hartigan further noted his participation at a number of substantive CLE programs and a new lawyers reception at the CRO promoting ISBA benefits and services. He also referenced upcoming speaking engagements at the Northwestern Suburban Bar Association, the Madison/St. Clair joint bar association dinner, and his receipt of St. Ignatius High School's highest alumni award. He made special mention of an upcoming Illinois Bar Foundation reception in honor of ISBA Executive Director Bob Craghead, and ISBA Director of CLE Jeanne Heaton, both of whom were serving as the Presidents' of national bar related associations.

6. Scope and Correlation

President Hartigan called upon Second Vice-President Sosin to address the Board.

Second Vice-President Sosin addressed three action items. The first involved a joint project of the Illinois Judges Association, the Illinois Judges Foundation, the Illinois State Historical Society, and the Jerome Mirza Foundation to install a framed, 30 x 40, pre-presidential photograph of Abraham Lincoln in every Illinois county courthouse. Those organizations were requesting funding from the ISBA in the total amount of \$12,600, \$6,300 in the current fiscal year and \$6,300 in FY 2018/2019.

After discussion, motion made, seconded, and carried to adopt the Scope Committee's recommendation that the Board allocate \$12,600 (\$6,300 currently and \$6,300 in FY 2018/2019) for the Lincoln portrait project and to approach the Illinois Bar Foundation requesting that it participate over the two fiscal years at the \$6,300 level (resulting in an equal share being borne by the ISBA and IBF).

Second Vice-President Sosin then addressed the second action item, a proposal from the Trusts and Estates Section Council for the ISBA to support a change to an existing exception under the statute of repose applicable only to estate lawyers. Third Vice-President Sosin reported that the current exception is a significant impediment to estate lawyers retiring, selling a practice, or merging a practice.

After discussion, motion made, seconded, and carried to adopt the Scope Committee's recommendation that the Board establish a special committee charged with developing a proposed legislative solution to the issue for consideration at the October, 2018 Board meeting, and that the special committee be appointed jointly by the current President and President Elect to include representatives of the Trusts and Estates Section, the Civil Practice and Procedure Section, the Tort Law Section, and such other members as deemed appropriate.

Second Vice-President Sosin then addressed the third action item, House Bill 4113, which would eliminate the "best interest of the child" standard of determining parenting time in favor of a presumption of equal time between the parents. It would also require the application of a clear and convincing evidentiary standard when determining when children might be at risk of serious endangerment. Third Vice-President Sosin reported that the Family Law Section Council is strongly opposed to this legislation as being fundamentally flawed and unsound. He further described a resolution (provided) drafted by the Section Council in opposition to the legislation.

After discussion, motion made, seconded, and carried to approve the unanimous recommendation of the Scope Committee to adopt the resolution prepared by the Family Law Section Council in opposition to HB 4113.

Second Vice-President Sosin then updated the Board with respect to several other non-action Scope Committee matters including: a Bench and Bar Section Council proposal to establish a judicial intermediary program, e-filing, and a concern raised by the Intellectual Property Section Council.

10. Professional Ethics Opinions

President Hartigan called upon General Counsel Northrup to discuss two recommended ethics opinions.

General Counsel Northrup provided background information on the Professional Conduct Committee's recommended two ethics opinions: 18-01 (use of web tracking software); and 18-02 (conflicts and screening).

After discussion, motion made, seconded, and carried to approve the two opinions with a request that the Professional Conduct Committee consider the conflict between the Illinois and ABA Model Rules on screening and, if appropriate, make an appropriate recommendation to the Board.

11. Elections

President Hartigan directed the attention of the Board to several vacancies in ABA Delegate positions, as well as those individuals who had self-nominated themselves for the positions, and described the procedure for the Board to elect those Delegates.

A. Vacancy – “At-Large” ABA Delegate – Outside Cook County

To fill a vacancy in the “At-Large” ABA Delegate – Outside Cook County for a term that begins immediately and concludes at the end of the ISBA Annual meeting in June 2019, and pursuant to prior published notice, five individuals self-nominated themselves: Michael Hartigan, Dominic Kujawa, Mary K. O'Brien, Mathew Pfeiffer, and David Schaffer.

After secret ballot, Michael Hartigan was declared elected.

B. Vacancy – Under 35 ABA Delegate Cook County

To fill a vacancy in the Under 35 ABA Delegate Cook County for a term that begins in June, 2018 and concludes at the end of the ISBA Annual meeting in June 2020, and pursuant to prior published notice, two individuals self-nominated themselves: John Brennock; and Bianca Brown.

After secret ballot, Bianca Brown was declared elected.

C. Vacancy – Under 35 ABA Delegate Outside Cook County

President Hartigan reported that no self-nominations were made for this vacancy for a term that begins in June, 2018 and concludes at the end of the ISBA Annual meeting in June 2020. After discussion, the vacancy will be made known to the Young Lawyer Division with a request for self-nominations. Pending such nominations, the vacancy will be filled by the Board at its next meeting.

President Hartigan called upon Kim Weaver, Assistant to the Executive Director, to provide the Board with an update of those individuals filing for elective ISBA office.

28. Civil Practice and Procedure Section Council

Upon the unexpected inability of Matt Pfeiffer, Chair of the Civil Practice section council, to appear, President Hartigan addressed the Board and provided information on the Civil Practice and Procedure Section Council's activities.

President Hartigan noted the Section Council's continued interest to treat Rule 23 orders as persuasive authority, but also the Illinois Supreme Court's historical and continued reluctance to do so. President Hartigan also described the Section Council's ongoing examination of the Allerton Conference, a signature program of the Section Council. He noted a number of Section Council concerns with the program including attendance, cost, location, and relevance. The Board then discussed the Conference including: alternative venues, and the possibility of awarding grants or sponsorships for younger lawyers to attend.

111. Special Committee on Succession and Transition Planning

President Hartigan called upon John Nisivaco, member of the Special Committee on Succession and Transition Planning, to update the Board on its activities.

Committee member Nisivaco described the purpose of the Committee, primarily to help lawyers and their loved ones with unexpected life events that might impact clients. He noted that the Committee has consolidated and collected a variety of ISBA resources and put them on the Committee's webpage. He further noted that this information has been publicized through an Illinois Bar Journal article, a post on the Illinois Lawyer Now, and the Practice HQ pages. He also indicated that several Committee members have committed to preparing ISBA "Quick-Takes" on a variety of topics, intending to highlight the Committee's materials. He also described a draft Supreme Court Rule that would require lawyers to identify a "designated representative" and vest that person (a lawyer) with limited authority to come in and notify a lawyer's clients and tribunals in the event of an unplanned event, secure the office, pay staff, and take other interim appropriate actions. He noted that once this rule is finalized within the Committee, it will be sent out to other sections and committees for comment, and then it will come back to the Board and Assembly before, if approved, being sent on to the Court. Finally, Committee member Nisivaco mentioned the next focus of the Committee to help lawyers transition into private practice.

112. Special Committee on Gun Violence

President Hartigan addressed the Board and provided an update of the activities of the Special Committee. He noted that other bars, notably the American Bar Association and the Chicago Bar Association, have programs in place addressing gun violence, but that it was important for the ISBA to take a statewide perspective on the issue. He detailed a program developed by the Special Committee scheduled for March 14, 2018 in Springfield bringing together experts, judges, and social service agencies to discuss gun violence. President Hartigan expressed his goal that a report from the program can be shared with other stakeholders and that it will contribute to this important issue.

136. Illinois Supreme Court – Bail Bonds

President Hartigan addressed the Board on the issue of bail bond reform. He noted that the ISBA had been approached by a coalition of civil rights lawyers to become involved in this evolving issue. President Hartigan reported that Cook County Chief Judge Timothy Evans had recently instituted some bail bond reforms, and that the Illinois Supreme Court had formed a special committee to consider the issue.

President Hartigan called upon Board member Ava George Stewart to provide some additional background on bail bonds. She noted that in the past, bail bonds were often used by clients to pay for lawyer services, but that those avenues of payment were being impacted by reform efforts. She also noted that this was having an unintended consequence of persons being less able to obtain legal representation.

President Hartigan also called upon Executive Director Craghead, who noted that the bail bond issue had been referred to the ISBA's Criminal Law and Bench & Bar Section Councils, the Corrections and Sentencing Committee, and an ad hoc committee to coordinate a potential ISBA response.

Information Agenda

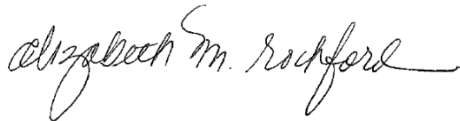
2. Calendar

President Hartigan called upon Third Vice-President Orsey to provide some information about the upcoming March Board meeting in Collinsville.

Third Vice-President Orsey addressed the Board and provided background information on the March Board meeting in Collinsville, scheduled in conjunction with the annual Madison/St. Clair Bar Associations joint meeting.

There being no other further business, motion made, seconded, and carried to adjourn the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth M. Rochford". The signature is written in dark ink and is positioned above the printed name of the signatory.

Elizabeth Rochford, Secretary



**ILLINOIS STATE
BAR ASSOCIATION**

**Board of Governors
March 23, 2018**

**Action Item 5A
Financial Statements**

**ILLINOIS STATE BAR ASSOCIATION
OPERATING STATEMENT AND BUDGET FOR
THE PERIOD OF JULY 1, 2017 THRU JANUARY 31, 2018**

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
1 Income	\$7,702,106	\$7,804,164	(\$102,058)	\$8,696,000
Expenses:				
2 Administrative	\$3,575,340	\$3,579,595	\$4,255	\$6,364,500
3 Publications	159,843	175,863	16,020	293,500
4 General Meetings and Travel	236,528	273,150	36,622	457,500
5 Program Expenses	405,818	481,664	75,846	798,500
6 Committee Expenses	71,327	80,973	9,846	173,550
7 Section Expense	132,858	174,202	41,344	307,750
TOTAL EXPENSE	\$4,581,714	\$4,765,448	\$183,934	\$8,395,300
Extra Budgetary Authorizations:	0	0	0	0
Net Operating Surplus (Deficit)	\$3,120,392	\$3,038,715	\$81,877	\$300,700
* Less Accrual Adjustment	(\$2,805,410)			
Market Gain (Loss) on Long-Term Investments	\$507,414			
Net Surplus (Deficit)	\$822,396			

*Accrual Adjustment -
Membership Dues, Campaign and section fees/12 months x 5 remaining months to recognize income

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
<u>INCOME</u>				
1 Membership Dues	\$6,269,824	6,300,000	(\$30,176)	\$6,345,000
2 Membership Campaign	0	50,000	(50,000)	50,000
3 Section Fees	463,160	489,115	(25,955)	505,000
4 IBJ Advertising	118,061	150,943	(32,882)	240,000
5 IBJ Subscriptions	4,010	4,010	0	8,000
6 Newsletter Advertising	18,179	20,457	(2,278)	35,000
7 Internet Advertising	21,596	35,000	(13,404)	60,000
8 Ill. Compiled Statutes	0	0	0	50,000
9 Ill. Courts Bulletin	5,640	6,246	(606)	10,000
10 Book Publications	66,705	64,167	2,538	110,000
11 ILBarDocs	27,397	42,291	(14,894)	72,500
12 Income from Investments	108,021	67,083	40,938	115,000
13 Lawyer Referral Fees	63,811	41,674	22,137	70,000
14 Public Info Material	1,675	800	875	1,500
15 Other Program Royalties	60,418	66,135	(5,717)	130,000
16 Other Income	1,448	2,000	(552)	3,500
17 CRO Rental Income Suite 950	1,738	4,375	(2,637)	7,500
18 Commercial Mailing Labels	5,354	5,110	244	10,000
19 CLE Live Programs	161,417	131,250	30,167	225,000
20 CLE Electronic Sales	76,146	96,917	(20,771)	245,000
21 Fastcase Contribution from ISBA Mutual Insurance	45,000	45,000	0	87,000
22 Solo Small Firm Conference	17,297	20,417	(3,120)	35,000
23 Fred Lane's Programs	18,673	18,673	0	16,000
24 Gain on Sale	4,036	0	4,036	0
25 Free CLE Sponsorship from ISBA Mutual Insurance	142,500	142,500	0	265,000
TOTAL	<u>\$7,702,106</u>	<u>\$7,804,164</u>	<u>(\$102,058)</u>	<u>\$8,696,000</u>

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
ADMINISTRATIVE EXPENSES				
26 Staff Salaries	\$1,887,640	1,925,961	\$38,321	\$3,425,000
27 Payroll Taxes	136,079	150,000	13,921	260,000
28 Indirect Payroll	310,843	366,139	55,296	730,000
29 Postage and Express	80,960	96,250	15,290	165,000
30 IT/Data Processing	190,378	90,417	(99,961)	155,000
31 Telephone	16,509	17,500	991	30,000
32 Staff Travel	53,924	67,083	13,159	115,000
33 General Office Machines	10,246	8,763	(1,483)	17,000
34 Paper and Envelopes	20,317	14,856	(5,461)	30,000
35 Utilities	39,739	52,500	12,761	90,000
36 Building Maintenance	24,841	24,841	0	48,000
37 Amortization & Depreciation	288,750	288,750	0	495,000
38 Pressroom	27,908	31,500	3,592	54,000
39 Mailroom	19,103	16,417	(2,686)	23,000
40 Insurance	34,804	40,833	6,029	70,000
41 Office Exp., Supplies, Library	22,929	22,929	0	40,000
42 Credit Card and Bank Serv. Charge	60,324	66,000	5,676	100,000
43 Election Expenses	0	0	0	20,000
44 Bar Center Taxes	26,341	26,606	265	54,000
45 Auditors	32,120	32,500	380	32,500
46 Professional Services	65,878	12,250	(53,628)	21,000
47 Chicago Office Expense	225,707	227,500	1,793	390,000
TOTAL	\$3,575,340	\$3,579,595	\$4,255	\$6,364,500

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
<u>PUBLICATIONS</u>				
48 Bar Journal	\$93,404	96,250	\$2,846	\$165,000
49 Unrelated Income Tax	9,600	19,200	9,600	30,000
50 E-Clips	20,015	19,330	(685)	32,000
51 Book Publications	17,696	19,833	2,137	34,000
52 ILBarDocs	13,902	15,750	1,848	27,000
53 Reader Survey/Communications Audit	5,226	5,500	274	5,500
TOTAL	<u>\$159,843</u>	<u>\$175,863</u>	<u>\$16,020</u>	<u>\$293,500</u>
<u>GENERAL MEETINGS and TRAVEL</u>				
54 Officers and Board	\$80,283	81,667	\$1,384	\$140,000
55 Officer Stipends	26,250	26,250	0	45,000
56 ABA Meetings	34,145	35,000	855	50,000
57 Annual Meeting	974	974	0	45,000
58 Midyear Meeting	56,178	76,000	19,822	76,000
59 Other	0	0	0	1,000
60 Admission Ceremonies	4,509	4,509	0	8,000
61 Assembly	30,157	43,750	13,593	87,500
62 Distinguished Counsellor Ceremony	4,032	5,000	968	5,000
TOTAL	<u>\$236,528</u>	<u>\$273,150</u>	<u>\$36,622</u>	<u>\$457,500</u>

PROGRAM EXPENSES	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
63 Academy of Illinois Lawyers	\$0	0	\$0	\$6,500
64 Affiliated Bar Association Grants	0	0	0	5,000
65 Cook County Luncheon	0	0	0	2,500
66 CLE Live Program Expense	107,110	116,667	9,557	200,000
67 CLE Electronic Program Expense	71,243	94,500	23,257	162,000
68 ISBA Website and Internet Services	18,418	17,500	(918)	30,000
69 Judicial Evaluations Cook	8,240	8,240	0	0
70 Law Practice Management	24,570	29,167	4,597	50,000
71 Judicial Evaluations Downstate	0	0	0	4,000
72 Law School Programs	300	2,625	2,325	4,500
73 Lawyer Referral Service	5,891	11,667	5,776	20,000
74 LRE Mock Trial	0	0	0	1,000
75 Legislation Other	28,298	28,319	21	53,000
76 Member Directory/Higher Logic	12,292	11,000	(1,292)	22,000
77 Membership & Marketing	9,057	25,000	15,943	57,000
78 Marketing & Comm. Programming	0	0	0	7,500
79 Membership Publications	4,123	7,000	2,877	12,000
80 Membership Advertising	6,600	10,500	3,900	18,000
81 Fastcase Online Caselaw	82,533	87,000	4,467	87,000
82 Public Relations Other	5,872	5,646	(226)	8,500
83 Solo and Small Firm Conference	14,831	20,417	5,586	35,000
84 Unauthorized Practice of Law	0	0	0	2,000
85 Young Lawyers Division	6,440	6,417	(23)	11,000
TOTAL	<u>\$405,818</u>	<u>\$481,664</u>	<u>\$75,846</u>	<u>\$798,500</u>

COMMITTEE EXPENSES	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
86 AR & DC Committee	\$3,286	1,963	(\$1,323)	\$5,000
87 Bar Services and Activities	2,378	4,256	1,878	9,000
88 Budget & Audit	187	34	(153)	1,000
89 CLE Programs Committee	4,786	6,265	1,479	13,000
90 Corrections and Sentencing	3,425	4,644	1,219	9,000
91 Delivery of Legal Services	741	2,359	1,618	5,000
92 Disability Law Committee	4,590	3,246	(1,344)	7,000
93 Ed., Admission & Competence	2,225	3,144	919	5,500
94 Government Lawyers Committee	556	1,688	1,132	5,000
95 IBJ Editorial Board	2,849	2,918	69	5,000
96 Investment Committee	256	193	(63)	500
97 J. A. Polls Committee	2,557	4,800	2,243	8,000
98 Judicial Evaluations-Outside Cook	3,830	8,750	4,920	15,000
99 Judicial Evaluations-Cook	1,823	0	(1,823)	0
100 Law Office Management and Economic	2,505	2,917	412	5,000
101 Law School Committee	366	250	(116)	500
102 Law Related Education for the Public	1,343	1,497	154	6,500
103 Legal Technology	2,304	3,011	707	5,000
104 Legislation Committee	1,630	1,458	(172)	2,500
105 Marketing & Communications	2,137	2,341	204	7,500
106 Mentoring Committee	0	0	0	1,000
107 Military Affairs	1,325	1,801	476	3,500
108 Racial & Ethnic Minorities and the Law	1,455	1,191	(264)	3,000
109 Other Committee Expense	2,179	2,949	770	5,000
110 Professional Conduct	1,339	2,360	1,021	4,000

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
<u>COMMITTEE EXP. CONTINUED</u>				
111 Scope & Correlation	190	409	219	500
112 Sexual Orientation & Gender Identity	3,217	1,241	(1,976)	7,500
113 Tone and Conduct Committee	0	0	0	50
114 Women and the Law Committee	1,954	1,815	(139)	6,000
115 Unauthorized Practice of Law	2,045	852	(1,193)	3,500
116 Diversity Leadership Council	1,643	2,482	839	6,000
117 Diversity Reception	9,827	8,000	(1,827)	8,000
118 Comt. on Solo Small Firm Conf.	0	141	141	1,500
119 SC Membership Strategies	200	0		4,000
120 SC on Transitioning Lawyers	2,179	2,000	(179)	2,500
121 SC Law School Dean Council/Forum	0	0	0	2,500
TOTAL COMMITTEE EXPENSES	<u>\$71,327</u>	<u>\$80,973</u>	<u>\$9,846</u>	<u>\$173,550</u>

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
<u>SECTION EXPENSES</u>				
122 Administrative Law	\$1,520	1,911	\$391	\$5,500
123 Agricultural Law	6,752	7,344	592	14,000
124 Alternative Dispute Resolution	3,788	5,250	1,462	9,000
125 Animal Law	2,307	2,333	26	4,000
126 Bench & Bar	3,600	4,667	1,067	8,000
127 Bus. Advice & Fin. Planning	3,458	3,871	413	6,500
128 Business & Securities Law	2,940	2,098	(842)	5,500
129 Child Law	2,083	2,042	(41)	3,500
130 Civil Practice & Procedure	3,182	4,375	1,193	7,500
131 Commercial Banking & Bankruptcy	3,122	5,250	2,128	9,000
132 Construction Law	1,911	3,208	1,297	5,500
133 Corporate Law Department	776	2,625	1,849	4,500
134 Criminal Justice	5,524	7,000	1,476	12,000
135 Education Law	2,058	2,625	567	4,500
136 Elder Law	4,742	7,670	2,928	14,000
137 Employee Benefits	713	1,458	745	2,500
138 Energy, Utilities, Telecommunications, and Transportation	1,755	1,648	(107)	2,500
139 Environmental Law	1,833	2,917	1,084	5,000
140 Family Law	8,030	11,667	3,637	20,000
141 Federal Practice	2,291	2,447	156	5,500
142 Federal Taxation	1,049	2,333	1,284	4,000
143 General Practice SSF	4,488	7,000	2,512	12,000
144 Health Care	6,391	7,000	609	12,000
145 Human Rights	2,221	3,500	1,279	6,000
146 Insurance Law	1,918	2,042	124	3,500

	ACTUAL JAN 2018	BUDGET JAN 2018	BUDGET DIFFERENCE	BUDGET 2017/2018
<u>SECTION EXP. CONTINUED</u>				
147 Intellectual Property	\$2,767	3,087	\$320	\$5,500
148 International & Immigration Law	1,002	1,750	748	3,000
149 Labor and Employment Law	1,830	4,375	2,545	7,500
150 Local Government	4,927	4,958	31	8,500
151 Mental Health	4,835	7,583	2,748	13,000
152 Mineral Law	2,830	3,478	648	6,000
153 Privacy & Information Security	2,166	0	(2,166)	0
154 Real Estate Law	2,427	7,000	4,573	12,000
155 Senior Lawyers	2,716	4,667	1,951	8,000
156 State and Local Taxation	6,831	4,083	(2,748)	7,000
157 Tort Law	3,880	6,417	2,537	11,000
158 Traffic Laws and Courts	3,203	3,273	70	7,250
159 Trusts and Estates	3,244	7,292	4,048	12,500
160 Workers' Compensation	5,306	4,958	(348)	8,500
161 YLD/New Lawyer Forum	6,442	7,000	558	12,000
 TOTAL SECTION EXPENSE	 \$132,858	 \$174,202	 \$41,344	 \$307,750

ILLINOIS STATE BAR ASSOCIATION
COMPARATIVE BALANCE SHEET

	Jan. 31, 2018	Jan. 31, 2017
Current Assets:		
Cash and Petty Cash	\$70,354	\$52,636
Certificates of Deposit	1,729,985	1,989,000
Money Market Investments	871,695	291,665
Accounts Receivable	85,908	134,132
Prepaid Expenses & Other Assets	140,476	169,422
Total Current Assets	<u>\$2,898,418</u>	<u>\$2,636,855</u>
Long Term Assets:		
Investments	\$5,484,694	\$5,208,838
Fixed Assets:		
Cost (Net of Depreciation)	<u>\$4,318,459</u>	<u>\$3,989,041</u>
Total Assets	<u><u>\$12,701,571</u></u>	<u><u>\$11,834,734</u></u>
Current Liabilities:		
Accounts Payable	\$558,228	\$534,757
ICB & LRS Deferred Income	15,170	13,408
Dues & Section Deferred Income	20,167	29,175
Other Deferred Income	33,188	79,563
Deferred Rent	378,902	395,295
Total Current Liability	<u>\$1,005,655</u>	<u>\$1,052,198</u>
Designated Fund Balance		
Building Expansion Fund	0	\$1,448,924
Building Maintenance Fund	600,000	20,451
General Contingency Fund	0	858,700
Total Designated Fund Balance	<u>\$600,000</u>	<u>\$2,328,075</u>
Undesignated Fund Balance	11,095,916	\$8,454,461
Total Liabilities and Fund Balance	<u><u>\$12,701,571</u></u>	<u><u>\$11,834,734</u></u>



**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



ILLINOIS STATE
BAR ASSOCIATION

Board of Governors
March 23, 2018

Action Item 136
Illinois Supreme Court
Historical Preservation Commission

Friends Of The Illinois
Supreme Court Historic Preservation Commission
P.O. Box 7573
Springfield, Illinois 62791

2 February 2018

Russell W. Hartigan, President
Illinois State Bar Association
424 S. Second St.
Springfield, IL 62701

Dear Mr. Hartigan:

On December 3, 1818, Illinois joined the Union as the twenty-first state. With 2018 now here, we have made plans to celebrate the Bicentennial of our state and the Illinois judiciary. As Chairman of the Friends of the Illinois Supreme Court Historic Preservation Commission (Friends), I'm appealing to you for your support to help commemorate the 200th anniversary of the judicial branch.

The legal profession in Illinois has made important contributions to the nation. Prominent Illinois attorneys such as Abraham Lincoln, Clarence Darrow, Myra Bradwell, and George Leighton all called Illinois home and influenced both law and society.

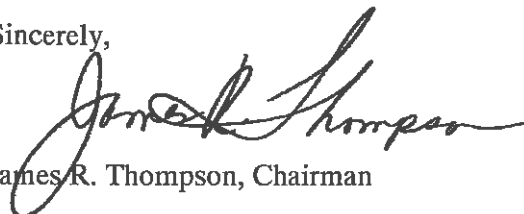
During 2018 and 2019, the Friends will raise funds for the Illinois Supreme Court Historic Preservation Commission (Commission) to highlight the history and the importance of the Illinois judiciary by:

- Publishing a biographical compilation of all 116 justices who have sat on the Supreme Court;
- Working with Illinois Circuit Clerks to identify significant cases in Illinois history as part of the History on Trial: Historic Cases project;
- Hosting a gala on October 9, 2018 to honor the Supreme Court with keynote speaker, author and Illinois lawyer Scott Turow;
- Creating an exhibit on Illinois legal history that will rotate among law school and colleges in Illinois in 2018 and 2019; and
- Directing other projects under consideration.

During the past seven years, the Friends has assisted the Commission's successful endeavors, including exhibits, publications, and assistance with the restoration of the Supreme Court Building. The most successful program has been History on Trial, which examined modern public policy issues through retrials of historic cases, including Mary Lincoln's insanity trial and a case to end Alton school segregation. Our efforts have resulted in awareness of the importance of the judicial branch as well as increased civic knowledge and appreciation of legal history.

Enclosed is the Bicentennial Sponsorship Form for you to participate in this 200th anniversary. I, along with the Friends of the Illinois Supreme Court Historic Preservation Commission, hope you will support this endeavor so that all citizens of Illinois can witness Illinois's legal history and the impact it has had on our state and nation.

Sincerely,



James R. Thompson, Chairman

2018-2019 Illinois Judiciary Bicentennial
Friends of the Illinois Supreme Court Historic Preservation Commission



MAJOR BICENTENNIAL SPONSORS

Sponsors will be recognized in 2018-2019 the following ways:

- ☐ **\$25,000: Gold Level**
 - A table of 10 seats to the October 9, 2018 Bicentennial Gala and Invitation to VIP Reception featuring author and lawyer Scott Turow (additional seats to the Gala available upon request)
 - Recognition with large-sized logo placement of Sponsor in 2018-2019 Bicentennial publications and online materials
- ☐ **\$10,000: Silver Level**
 - Six seats to the October 9, 2018 Bicentennial Gala and Invitation to VIP Reception featuring author and lawyer Scott Turow
 - Recognition with medium-sized logo placement of Sponsor in 2018-2019 Bicentennial publications and online materials
- ☐ **\$5,000: Bronze Level**
 - Four seats to the October 9, 2018 Bicentennial Gala
 - Recognition with small-sized logo placement of Sponsor in 2018-2019 Bicentennial publications and online materials
- ☐ **\$2,500: Friend Level**
 - Two seats to the October 9, 2018 Bicentennial Gala
 - Recognition of Sponsor printed in 2018-2019 Bicentennial publications and online materials
- ☐ **\$1,000: Gala Level**
 - One seat to the October 9, 2018 Bicentennial Gala and recognition in the 2018 Gala Program

I am unable to be a Sponsor; however, I have enclosed a contribution of \$ _____

Sponsor Information

Name: _____

Organization: _____

Address: _____

City, State, Zip: _____

Telephone: _____

E-mail: _____

Please return this form, along with your check payable to:

Friends of the Illinois Supreme Court Historic Preservation Commission
P. O. Box 7573, Springfield, IL 62791

For further information, contact: 217-670-0890

The Friends of the Illinois Supreme Court Historic Preservation Commission is an IRC 501(c)(3) organization. Your contribution is tax deductible to the extent allowed by law. Thank you for your support!





**ILLINOIS STATE
BAR ASSOCIATION**

**Board of Governors
March 23, 2018**

**Information Item 2
Calendar**



**BOARD OF GOVERNORS
MEETING SCHEDULE**

2017 – 2018

March 23rd

Board of Governor Meeting
DoubleTree Hotel, Collinsville
*Morning Meeting / Madison County - St Clair County Joint Dinner
evening before*

May 11th

Board of Governor Meeting
Illinois Bar Center, Springfield
Morning Meeting / Board reception evening before



**ILLINOIS STATE
BAR ASSOCIATION**

**Board of Governors
March 23, 2018**

**Information Item 11
Candidate Report**

* Denotes Incumbent



2018 CANDIDATE REPORT

(N.B.: Pursuant to the Policy and Procedures for Election approved by the ISBA Assembly, in those instances where there are more candidates than positions to be filled, nominees are listed on the ballot by the date of filing. Where two or more people filed on the same date, ballot positions were determined by lot. Ballot positions are listed next to the candidate's name.)

Third Vice-President (1 to be elected; 3 candidates)

Stephen M. Komie	2
Anna Krolikowska	1
John Nisivaco	3

Board of Governors

Cook (1 to be elected; 3 candidates)

Ava George Stewart	2
Mark L. Karno	1
Arlette G. Porter	3

Area 1 (Circuit 18) (1 to be elected; 1 candidate)

Kent A. Gaertner*

Area 3 (Circuits 12, 13, 16, 21 and 23) (1 to be elected; 1 candidate)

Rory T. Weiler*

Area 4 (Circuits 10, 14 and 15) (1 to be elected; no candidates)

No candidates

Area 6 (Circuits 7, 8 and 9) (1 to be elected; 1 candidate)

J. Randall Cox

* Denotes Incumbent

Area 8 (Circuits 3 and 20) (1 to be elected; 2 candidates)

Perry J. Browder*	1
Shira D. Truitt	2

Assembly

Cook County (22 to be elected; 22 candidates)

Dawn Bode*	David H. Latarski
Kellyn Doyle Coakley*	Ellis B. Levin*
Bradley M. Cosgrove	Dennis M. Lynch
Anthony Garcia	Timothy E. Moran*
Mauro Glorioso*	Robert Oleszkiewicz
Matthew R. Huff	Patricia Pantoja
Michael T. Huguelet	Angela Peters*
Kenya Jenkins-Wright*	Arlette G. Porter*
Marjorie Kennedy	Curtis B. Ross
Brittany Bene't Kimble	Evan W. Schanerberger*
Sarah F. King*	Martin D. Snyder*

Ballot positions certified by:

Teller

Date