

**AGENDA
MEETING OF THE ASSEMBLY
OF THE ILLINOIS STATE BAR ASSOCIATION
Hyatt Regency St. Louis at The Arch
315 Chestnut Street
St. Louis, Missouri**

June 26, 2010

9:00 a.m.

Note: Arrangements have been made to provide a box lunch for Assembly members following adjournment of this meeting.

1. **Call to Order** - President John G. O'Brien
2. **Report of the Secretary** - Carl R. Draper
 - A. Report on Notice of the Meeting
 - B. Review of the Rules of Procedure which are attached
 - C. Introduction of Newly Elected Members of the Assembly
 - D. Minutes of December 12, 2009 Meeting of the Assembly are attached
3. **Report of the Agenda & Program Committee** - Thomas A. Else, Member, Assembly Agenda & Program Committee
4. **President's Report** - John G. O'Brien
5. **Report of the President-Elect** - Mark D. Hassakis
6. **Report of Committee on Strategic Marketing for Illinois Lawyers** - John R. Bailen and James F. Dunneback

The Committee will make a full report on its activities to the Assembly. In advance of the June 26th meeting, the Assembly will receive the preliminary results of the market research conducted by the Survey Research Office at the University of Illinois Springfield.

7. **Amendment to ISBA Bylaws and Assembly Policy and Procedures on ISBA Elections** - Donald R. Jackson, Chair, Bar Elections Supervision Committee, and Carl R. Draper, Secretary

The Assembly will be requested to consider amendments to the Bylaws and the Policy and Procedures. The proposed amendments address electronic voting in ISBA elections and suggest technical changes.

8. 2010-2011 Proposed Budget - Albert E. Durkin, Chair, Assembly Finance Committee

- A. Proposed Budget for 2010-11 – attached.
- B. Operating Statement for April 30, 2010 – attached.

9. Report on Legislation - James R. Covington III, Director of Legislative Affairs

10. Election of Assembly Agenda and Program Committee Members

The Assembly Agenda and Program Committee has primary responsibility for the preparation of agendas for meetings of the ISBA Assembly.

The Assembly will select at the June 26th meeting three Assembly members to fill vacant seats on the Committee. Members of the Committee serve for two years and may not serve consecutive terms.

The vacancies are:

- A. Outside Cook Seat - 2 year term;
- B. Cook Seat - 2 year term;
- C. Cook Seat - 2 year term.

Given the current composition of the Committee, the Assembly member who fills the outside Cook County vacancy may reside in any one of the following Board Electoral Areas:

Area III - 12th, 13th, 16th, and 21st Circuits

Area IV - 10th, 14th, and 15th Circuits

Area V - 5th, 6th, and 11th Circuits

Area VI - 7th, 8th, and 9th Circuits

Area VII - 1st, 2nd, and 4th Circuits

Area VIII - 3rd, and 20th Circuits

Letitia Spunar-Sheats of Chicago has filed as candidate. Biographical information will be available at the meeting. The Assembly Rules also permit nominations from the floor.

12. Report on Illinois Bar Foundation - Vincent F. Cornelius, President

13. Report on Lawyers Trust Fund - Ruth Ann Schmitt, Executive Director

14. Resolutions

- A. Retiring Assembly Members
- B. 2009-10 President

Informational Items

ISBA Mutual Insurance Company
Illinois Equal Justice Foundation
Lawyers Assistance Program
ISBA Professional Ethics Opinions Adopted Since December, 2009