#### AGENDA PROFESSIONALISM & ETHICS SECTION May 5, 2020 12:00 – 1:00 pm

## I. Call to Order/Introductions

## II. Officer Reports

# A. Chair

1.

Annual meeting CLE- Co-sponsor with Wellness

- 2. Volunteer needed to recruit new admittees for membership- Feb Exam
- 3. Officer elections coming up in August 2020
- 4. Law School Orientations Mentorship commitments and updates?
- 5. Funding request letter
- 6. 4<sup>th</sup> District Golf Outing?? Golfing for ethics?
- B. Vice Chair
- C. Treasurer
  - 1. Financial Update
- D. Secretary

### III. New Business

- 1. None
- IV. Committee Reports
  - A. Ethical Happy Hour Committee No report
  - B. Wellness Committee 21-day challenge
  - C. Anti-Harassment and Anti-Discrimination Rule Committee Climate Survey and Update
  - D. Richard C. Fields Civility Award