

AGENDA
PROFESSIONALISM & ETHICS SECTION
May 7, 2019
12:00 – 1:00 pm

- I. Call to Order**
- II. Officer Reports**
 - A. Chair**
 - 1. Annual Meeting CLE – Thursday, July 25, 2019
 - 2. November CLE speakers?
 - B. Vice Chair**
 - C. Treasurer**
 - 1. Financial Update
 - D. Secretary**
- III. New Business**
 - A. Rule 8.4(g) discussion re working group?**
- IV. Committee Reports**
 - A. Ethical Happy Hour Committee**
 - Financial Report from April 16
 - Next one TBD - June?
 - B. Wellness Committee –Larry/Brad**
 - Status
 - Overlap with LAP committee?
 - C. Richard C. Field’s Selection Committee**
 - Change composition of selection committee for 2020
 - Winner to be announced soon
- IV. Adjourn**
- V. CLE by Stephen Adams of Gjording Fouser – Settlements in Civil Cases**