



**BOARD OF GOVERNORS MEETING AGENDA**  
**November 3, 2021**  
**10:00 a.m. to 4:30 p.m.**

<b>President's Report</b> , Ann Morgan	45 minutes	10:00-10:45
<ul style="list-style-type: none"><li>• Discussion of Challenges to Mandatory Bars<ul style="list-style-type: none"><li>○ Confirm that revisions to the Strategic Plan are germane to the state bar mission</li></ul></li><li>• Pending ADKT changing the judicial filing date for 2022</li><li>• Update on Supreme Court Virtual Hearings Commission</li><li>• Trial Skills Academy</li><li>• 2022 Annual Meeting Update</li><li>• 2021-2022 Board Meeting Dates</li></ul>		
<b>Break</b>	15 minutes	10:45-11:00
<b>Reports</b>		
<ul style="list-style-type: none"><li>• Bar Exam/Admissions Report, Richard Trachok<ul style="list-style-type: none"><li>○ BOG to review Supreme Court Rules governing admissions and bar exam applications</li></ul></li><li>• Report on the William S. Boyd School of Law, Sara Gordon, Interim Dean</li></ul>	60 minutes	11:00-12:00
	15 minutes	12:00-12:15
<b>Lunch</b>	30 minutes	12:15-12:45
<b>Executive Session</b>		
<ul style="list-style-type: none"><li>• Compensation Committee Report, Julie Cavanaugh-Bill</li></ul>	30 minutes	12:45-1:15
<b>Consent Agenda - Written/Action</b>	10 minutes	1:15-1:25
<ul style="list-style-type: none"><li>• Minutes</li><li>• Resignations</li><li>• Lease, Suite 110</li><li>• Contracts<ul style="list-style-type: none"><li>○ Memorandum of Understanding NLAP Provider, Kimberly Farmer</li><li>○ Admissions Contracts, Richard Dreitzer<ul style="list-style-type: none"><li>▪ February 2022 Bar Exam, South Point Casino</li><li>▪ July 2022 Bar Exam, Suncoast Casino</li><li>▪ April 2022, September Bar Exam Writing/Regrade Meeting, LaJolla Beach Club</li></ul></li><li>○ Family Law Annual Meeting, March 2022, Gene Leverty<ul style="list-style-type: none"><li>▪ Mammoth Catering</li></ul></li></ul></li></ul>		

*Our mission is to govern the legal profession, to serve our members, and to protect the public interest.*

- Sections
  - Solo Small Firm Bylaws Revisions to change firm size definition for solo firms, Gene Leverty
  - Young Lawyer Section Bylaws to allow for remote meetings, Paola Armeni

**Executive Director Report, Kimberly Farmer** 20 minutes 1:25-1:45

- MCLE Annual Fee Overview
- Overview of the Business Partners List
- Discussion of Results from the State Bar Vendor Survey
- Report on Activities of the Access to Justice Commission

**Break** 15 minutes 1:45-2:00

**Reports**

- Office of Bar Counsel Report, Dan Hooge 15 minutes 2:00-2:15
  - Overview of discipline statistics
  - Review and approval of the Rules of Discipline Procedure

**Action Items - Written/Action**

- Review and approve the 2022 Budget, Joel Locke 45 minutes 2:15-3:00

**Break** 15 minutes 3:00-3:15

- Program Development Grant Committee, Andrew Craner, Julie Cavanaugh-Bill
  - Review and approve grant request from NNWLA 15 minutes 3:15-3:30
- Nevada Lawyers Assistance Program 10 minutes 3:30-3:40
  - Review and approve expanding the therapy benefit program to Boyd students, Kimberly Farmer
- Client Security Fund, Doug Clark 15 minutes 3:40-3:55
  - Re: Client Security Fund payouts in the Robert Graham matter. Review of payments from Bankruptcy Court to CSF Claimants
  - Approval of the implementation/process for Unclaimed Funds to the Client Security Fund

**Appointments** 15 minutes 3:55-4:10

- Character and Fitness Committee Appointments, Richard Dreitzer
- Appellate Litigation Section Officer Appointments, Terry Coffing

**Other Business**

**Adjourn**