MEETING SCHEDULE

Friday, August 3, 2018

Open/Closed session

8:30 a.m.-5:00 p.m.

8:30-10:30 a.m. Closed session Exchange Room, 11th Floor
10:45 a.m.-Noon Open session Exchange Room, 11th Floor
12:00-1:00 p.m. Lunch (affiliates and guests included) Toledo, 5th Floor
1:00-1:30 p.m. Closed Session Exchange Room, 11th Floor
1:30-5:00 p.m. Open session Exchange Room, 11th Floor
6:30-7:30 p.m. Kutak Award Reception King Arthur Court, 3rd Floor

Saturday, August 4, 2018

10:15-10:45 a.m. Section Business Meeting Exchange Room, 11th Floor

OPEN SESSION AGENDA

A. Minutes

Approve minutes of May meeting (O’Rourke)

B. Budget

Action: Approve FY19 budget (Currier/Brambrink)

C. Report on NACIQI and Outcome of USDE Process (O’Rourke/Currier)
No action required

D. Affiliate Oral Reports

1. American Association of Law Libraries (Cadmus)
2. Association of American Law Schools (Perdue/Areen)
3. National Association for Law Placement (Lennon/Leipold)
4. National Conference of Bar Examiners (Gundersen)

E. ABA Presidential Commission on the Future of Legal Education (Sinner)

No action required

F. Presentation on National Task Force on Lawyer Well-Being (Buchanan/Jaffe)

No action required

G. Discussion of Guidance on 501/503, Including Form for Std. 509 Disclosures On Test Scores (Currier/Adams)

Action: Approve or provide direction on Std. 509 reporting of admissions data

H. IOP Amendments on Notice Requirements (Giggetts)

Action: Approve changes to IOP 5

I. Section Director’s Report (Ruehrwein)

J. General Business and Reports

1. House of Delegates report (Durham)
2. Law Student Division report (Correll)
3. Young Lawyers Division Liaison report (Kerbis)
4. Managing Director’s Report (Currier)
5. Chairperson’s Report (O’Rourke)

K. Additional Information
1. Affiliate written reports
   a. American Association of Law Libraries (AALL)
   b. Association of American Law Schools (AALS)
   c. Law School Admission Council (LSAC)
   d. National Association for Law Placement (NALP)
   e. National Conference of Bar Examiners (NCBE)

2. Other materials