Section of Legal Education and Admissions to the Bar
American Bar Association
Council Meeting, Open Session
Friday, November 3, 2017
Boston, Massachusetts

SCHEDULE FOR MEETING:

Friday, November 3, 2017

8:30 a.m.-5:00 p.m. Open/Closed session

8:30-10:45 a.m. Closed session
Fenway Ballroom, 1st Floor

11:00 a.m. Open session
Fenway Ballroom, 1st Floor

Noon-1:00 p.m. Lunch (affiliates and guests included)
Washington, 3rd Floor

1:00-adjournment Open session
Fenway Ballroom, 1st Floor

Saturday, November 4, 2017

8:00 a.m.-adjournment Closed session
Fenway Ballroom, 1st Floor
OPEN SESSION AGENDA

Friday, November 3, 2017

A. Greetings and Introductions (O’Rourke)

B. Minutes (O’Rourke)

   Action: approve minutes of August 2017 meeting

C. Employment Outcomes Reporting Form (O’Rourke/Lysaght)

   SRC cover memo and proposed form with legend

   Action: Act on SRC recommendation

D. ABA Young Lawyer’s Division Request (O’Rourke/Kerbis)

   YLD Council requests the Council modify the Bylaws to
   mandate young lawyer representation on Council

   Action: Consider request and take appropriate action

E. Internal Operating Procedures 14 and 15 (Currier/Giggetts)

   Staff recommendation to modify IOP’s 14 and 15 regarding
   structure of Grievance Committee

   Action: Review request and take appropriate action

F. Affiliate Organizations Oral Reports (O’Rourke)

   1. Association of Legal Writing Directors (Wanda Temm, Immediate Past
      President)

   2. Law School Admission Council (Kellye Testy, President)

   3. Society of American Law Teachers (Denise Roy, Co-President)

G. Standards (Lysaght)

   1. Consider SRC report regarding Standards circulated for notice and comment

      Action: Take action on recommendations

   2. Consider SRC report regarding proposed changes to Standards
      and Rules of Procedure for notice and comment

      Action: Approve for notice and comment, reject or refer back to
      SRC, as appropriate
3. Consider SRC report regarding changes to Rules of Procedure for notice and comment

Action: Approve for notice and comment, reject or refer back to SRC, as appropriate

H. Council Restructuring

Report from working group on proposed restructuring of the Council, including proposed standards and rules changes required to implement the restructuring

Action: Act on proposed changes

I. Section Director’s Report

No action required

J. Reports

1. Affiliate Organization Written Reports
   a. AccessLex Institute
   b. American Association of Law Libraries (AALL)
   c. Association of American Law Schools (AALS)
   d. Association of Legal Writing Directors (ALWD)
   e. National Association for Law Placement (NALP)
   f. National Conference of Bar Examiners (NCBE)
   g. Society of American Law Teachers (SALT)

2. Member and Staff Reports
   a. Law Student Division
   b. Young Lawyer’s Division
   c. Board of Governor’s Liaison
   d. House of Delegates Representative
   e. Managing Director
   f. Chair