



**Federal Bar Association  
National Council Meeting  
SUPPLEMENT**

**Annual Meeting 2014**  
Saturday, September 6, 2014 at 2:15 p.m.  
Omni Providence Hotel  
Providence, Rhode Island

Agenda  
**Federal Bar Association**  
**National Council Meeting**  
 Saturday, September 6, 2014 at 2:15 p.m. EDT  
 Omni Providence Hotel  
 Providence, RI

- |   |         |  |
|---|---------|--|
| 1. Call to Order  |         | Hon. Gustavo Gelpi   |
| 2. Approval of the Minutes (March 28, 2014)   | (Tab A) | Hon. Gustavo Gelpi   |
| 3. Report from the President  |         | Hon. Gustavo Gelpi   |
| <ul style="list-style-type: none"> <li>• Actions of the Board of Directors</li> <li>• Report from the Nominations and Elections Committee</li> <li>• Presidential Outreach</li> </ul>   | (Tab B) |  |
| 4. Report from the President-Elect  | (Tab C) | Matthew Moreland   |
| <ul style="list-style-type: none"> <li>• FY2015 Budget</li> <li>• Approval of Law Student Associate Dues</li> </ul>   |         |  |
| 5. Report from the Treasurer  | (Tab D) | Mark Vincent   |
| <ul style="list-style-type: none"> <li>• Financial Update as of July 30, 2014<br/>           (Supplement: Financial Update as of July 31, 2014)</li> </ul>  |         |  |
| 6. Reports  |         |  |
| <ul style="list-style-type: none"> <li>• Report from the Constitution, Bylaws, Rules and Resolutions Committee</li> <li style="padding-left: 20px;">○ Approval of Amendment to Bylaw Section 6</li> </ul>   | (Tab E) | Paul Vamvas  |
| <ul style="list-style-type: none"> <li>• Report from the Membership Committee</li> <li>• Report from the Foundation of the Federal Bar Association</li> <li>• Report from the Government Relations Committee</li> <li>• Report from the Federal Bar Building Corporation</li> <li style="padding-left: 20px;">○ Election of Officers</li> </ul>                         | (Tab F) | Jonathan Hafen<br>Martha Hardwick Hofmeister<br>West Allen<br>Robert Mueller |
| <ul style="list-style-type: none"> <li>• Report from the ABA Delegate<br/>           (Supplement: Final Report from the ABA Delegate)</li> </ul>  | (Tab G) | Ashley Belleau   |
| 7. Unfinished Business  |         | Hon. Gustavo Gelpi   |
| 8. New Business   |         | Hon. Gustavo Gelpi   |
| <ul style="list-style-type: none"> <li>• Vice President of the Circuits Recognition</li> <li>• Committee Chairs Recognition</li> </ul>  |         |  |
| 9. Report from the Executive Director   |         | Karen Silberman  |
| 10. Announcements   |         |  |
| <b>2015</b>   |         |  |
| <ul style="list-style-type: none"> <li>• Board of Directors Meeting, January 31, 2015. New Orleans, LA</li> <li>• Tax Law Conference, March 6, Washington, D.C.</li> <li>• Midyear Meeting, March 28, Arlington, VA</li> <li>• 40<sup>th</sup> Annual Indian Law Conference, April 9-10, Scottsdale, AZ</li> <li>• Capitol Hill Day, April 30, Washington DC</li> </ul> |         |  |

- Chapter, Section & Division Leadership Training, May 1-2, Arlington, VA
- 27<sup>th</sup> Annual Insurance Tax Seminar, May 28-29, Washington DC
- Annual Meeting and Convention, September 10-11, Salt Lake City, UT

11. President's Final Remarks

Hon. Gustavo Gelpi

12. Adjournment

**TAB D**

**Report from the Treasurer**

**Financial Update as of July 31, 2014**

T A T E



TRYON

A Professional Corporation

Certified Public

Accountants

and Consultants

### Accountant's Compilation Report

To the Governing Board and Management  
Federal Bar Association  
Arlington, VA

We have compiled the accompanying statement of financial position of the Federal Bar Association (a nonprofit organization) as of July 31, 2014 and 2013, and the related statements of activities for the ten months then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

The supplementary information contained in and following the financial statements is presented for purposes of additional analysis and is not a required part of the basic financial statements. The supplementary information has been compiled from information that is the representation of management. We have not audited or reviewed the supplementary information and, accordingly, do not express an opinion or provide any assurance on such supplementary information.

The accompanying annual budget in the statement of activities for the year ending September 30, 2014 has been compiled from information that is the representation of management. We have not examined the budget and, accordingly, we do not express an opinion or any other form of assurance on it.

Management has elected to omit substantially all of the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America and the budgeted summaries of significant assumptions and accounting policies required under established guidelines for presentation of prospective financial statements. If the omitted disclosures, statement of cash flows, and budgeted summaries were included in the financial statements and budgeted information, they might influence the user's conclusions about the Organization's financial position, change in net assets, cash flows, and budgeted information. Accordingly, these financial statements and budgeted information are not designed for those who are not informed about such matters.

We are not independent with regard to Federal Bar Association.

Washington, DC  
August 21, 2014

2021 L STREET, NW

SUITE 400

WASHINGTON, DC

20036

TELEPHONE

202/293-2200

FACSIMILE

202/293-2208

**Federal Bar Association**  
**Statement of Financial Position**  
**July 31, 2014 and 2013**

	2014	2013
<b>Assets</b>		
<b>Current Assets</b>		
Cash and cash equivalents	\$ 111,358	\$ 432,752
Short-term Investments	54,210	1,663,897
Long-term Investments	2,056,852	-
Accounts Receivable	19,015	12,020
Inventory	20,772	33,911
Prepaid expenses	36,554	41,887
Due from related entities	-	-
	-----	-----
<b>Total Current Assets</b>	<b>2,298,761</b>	<b>2,184,467</b>
	-----	-----
<b>Other Assets</b>		
Furniture and fixtures	187,920	187,241
Computer equipment and software	588,798	563,499
	-----	-----
<b>Total Property and Equipment before Acc Depr</b>	<b>776,718</b>	<b>750,740</b>
Accumulated depreciation	(511,591)	(435,039)
	-----	-----
<b>Net Property and Equipment</b>	<b>265,127</b>	<b>315,701</b>
	-----	-----
<b>Total Assets</b>	<b>\$ 2,563,888</b>	<b>\$ 2,500,168</b>
	=====	=====
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts payable	\$ 14,270	\$ 8,993
Accrued annual leave	30,327	33,254
Deferred membership dues	105,617	115,961
Deferred convention	2,500	375
Due to related entities	2,036	1,468
	-----	-----
<b>Total Current Liabilities</b>	<b>154,750</b>	<b>160,051</b>
	-----	-----
<b>Net Assets</b>		
<b>Total Net Assets</b>	<b>2,409,138</b>	<b>2,340,117</b>
	-----	-----
<b>Total Liabilities and Net Assets</b>	<b>\$ 2,563,888</b>	<b>\$ 2,500,168</b>
	=====	=====

See Accompanying Accountant's Compilation Report.

**Federal Bar Association**  
**Statement of Activities**  
**For the Ten Months Ending July 31, 2014**

	FY 2014 YTD	FY 2013 YTD	FY 2014 Budget	Percent of Budget
<b>Support and Revenue:</b>				
(1) National dues	\$ 1,497,535	\$ 1,442,792	\$ 1,931,900	78%
(2) Sustaining dues	589,890	653,765	800,000	74%
(3) Section/division dues	130,028	110,195	120,000	108%
(4) Conferences	748,238	613,442	740,000	101%
(5) Co-sponsored conferences	50,000	50,000	50,000	100%
(6) Sections/divisions activities	45,252	56,201	80,000	57%
(7) Administrative and other revenues (Schedule I)	210,790	131,609	200,000	105%
<b>Total support and revenue</b>	<b>3,271,733</b>	<b>3,058,004</b>	<b>3,921,900</b>	<b>83%</b>
Expenses:				
(8) Activity expenses (Schedule II)	1,519,519	1,415,721	2,030,000	75%
(9) General and overhead expenses (Schedule III)	1,442,130	1,376,647	1,853,000	78%
<b>Total expenses</b>	<b>2,961,649</b>	<b>2,792,368</b>	<b>3,883,000</b>	<b>76%</b>
Change in net assets from operations	310,084	265,636		
Net Assets, beginning of year	2,099,054	2,074,481		
Current Net Assets	<u>\$ 2,409,138</u>	<u>\$ 2,340,117</u>		

See Accompanying Accountant's Compilation Report.

**Federal Bar Association**  
**SCHEDULE OF ADMINISTRATIVE AND OTHER REVENUES**  
**Schedule I**  
**For the Ten Months Ending July 31, 2014**

	FY 2014 YTD	FY 2013 YTD	FY 2014 Budget	Percent of Budget
<b>Schedule of Revenues</b>				
(7.01) Administrative Fees (FBBC)	\$ 25,700	\$ 17,500	\$ 30,000	86%
(7.02) Administrative Fees (FFBA)	10,500	10,500	13,500	78%
(7.03) Administrative Fees (Sections&Divisions)	48,104	45,212	47,000	102%
(7.04) Interest/Investment Income	47,383	140	500	9,477%
(7.05) FBA Need an Attorney	7,411	6,425	8,000	93%
(7.06) The Federal Lawyer & Publications	16,606	16,658	23,000	72%
(7.07) Royalty Income	4,030	12,363	3,000	134%
(7.08) Judicial Profiles	-	-	6,000	0%
(7.09) Job Board	-	-	5,000	0%
(7.10) Webinars	40,692	19,427	54,000	75%
(7.11) List Sales	2,287	2,842	5,000	46%
(7.12) Miscellaneous Income	8,077	542	5,000	162%
<hr/>				
<b>Total Administrative and Other Revenues</b>	<b>\$ 210,790</b>	<b>\$ 131,609</b>	<b>\$ 200,000</b>	<b>105%</b>

See Accompanying Accountant's Compilation Report.



**Federal Bar Association**  
**SCHEDULE OF ACTIVITY EXPENSES**  
**Schedule II**  
**For the Ten Months Ending July 31, 2014**

	FY 2014 YTD	FY 2013 YTD	FY 2014 Budget	Percent of Budget
<b>Schedule of Activity Expenses</b>				
<b>Activity Expenses</b>				
(8.01) President & BOD	\$ 79,865	\$ 52,777	\$ 120,000	67%
(8.02) National Council	1,907	307	5,000	38%
(8.03) Circuit Vice Presidents	17,677	10,520	28,500	62%
(8.04) NC Appointees	3,701	4,435	5,000	74%
(8.05) Past Presidents	2,323	2,476	4,000	58%
(8.06) Gov. Committees & Board	-	113	1,500	0%
(8.07) National Elections	4,508	767	7,000	64%
(8.08) Government Relations	55,180	51,822	73,000	76%
(8.09) Chapter Delegate	21,894	20,259	34,000	64%
(8.10) Chapter Leadership Training	66,525	39,518	50,000	133%
(8.11) Chapter Activity Fund	14,750	6,350	20,000	74%
(8.12) Chapter Rebates	327,540	345,523	445,000	74%
(8.13) Chapter Services	7,170	5,534	12,000	60%
(8.14) Membership Services	46,677	65,735	60,000	78%
(8.15) Membership Programs	441	1,489	15,000	3%
(8.16) The Federal Lawyer & Publications	170,480	163,964	220,000	77%
(8.17) FBA Conferences	467,174	430,808	610,000	77%
(8.18) Membership Marketing	3,214	-	35,000	9%
(8.19) Meetings Marketing	-	-	20,000	0%
(8.20) Webinar CLE Fees	3,859	2,298	30,000	13%
<b>Subtotal Activity Expenses</b>	<b>1,294,885</b>	<b>1,204,695</b>	<b>1,795,000</b>	<b>72%</b>
(8.21) Section and Divisions	200,148	183,175	200,000	100%
(8.22) FBA Funded Divisions	24,224	25,773	30,000	81%
(8.23) Section Council	262	2,078	5,000	5%
<b>Subtotal Section &amp; Division Activity Expense</b>	<b>224,634</b>	<b>211,026</b>	<b>235,000</b>	<b>96%</b>
<b>Total Activity Expenses</b>	<b>\$ 1,519,519</b>	<b>\$ 1,415,721</b>	<b>\$ 2,030,000</b>	<b>75%</b>

**Federal Bar Association**  
**SCHEDULE OF ADMINISTRATIVE EXPENSES**  
**Schedule III**  
**For the Ten Months Ending July 31, 2014**

	FY 2014 YTD	FY 2013 YTD	FY 2014 Budget	Percent of Budget
<b>Schedule of Administrative Expenses</b>				
<b>Administrative Expenses</b>				
(9.01) Salaries	\$ 892,917	\$ 838,273	\$ 1,150,000	78%
(9.02) Payroll taxes	68,338	63,150	75,000	91%
(9.03) Employee Insurance	59,255	68,023	86,000	69%
(9.04) Employee Retirement	34,390	24,154	40,000	86%
(9.05) Employee Training	3,815	4,526	10,000	38%
(9.06) Management Travel	1,266	4,759	8,000	16%
(9.07) Outsourced Services	90,578	52,233	80,000	113%
(9.08) Dues and subscriptions	3,767	2,904	5,500	68%
(9.09) Leased Equipment	13,870	15,748	16,000	87%
(9.10) Repairs and maintenance	1,668	1,206	5,000	33%
(9.11) Rent	50,000	50,000	60,000	83%
(9.12) Insurance	12,573	12,872	20,000	63%
(9.13) Personal property taxes	-	647	10,000	0%
(9.14) Professional fees	20,233	26,495	26,000	78%
(9.15) Supplies	14,926	9,972	13,000	115%
(9.16) Computer/Internet Services	64,892	92,049	97,500	67%
(9.17) Telephone	17,503	17,402	27,000	65%
(9.18) Postage	2,745	7,415	10,000	27%
(9.19) Depreciation-Furniture & Fixtures	5,104	6,043	16,000	32%
(9.20) Depreciation-Computer Equipment	58,834	55,466	63,000	93%
(9.21) Other Office Expense	22,697	17,516	30,000	76%
(9.22) Miscellaneous Expense	2,759	5,978	5,000	55%
<b>Subtotal Administrative Expense</b>	<b>1,442,130</b>	<b>1,376,831</b>	<b>1,853,000</b>	<b>78%</b>
(9.23) Recovered Overhead & Production	-	(184)		
<b>Subtotal Recovered Expenses</b>	<b>-</b>	<b>(184)</b>	<b>-</b>	
<b>Total Administrative Expenses</b>	<b>\$ 1,442,130</b>	<b>\$ 1,376,647</b>	<b>\$ 1,853,000</b>	<b>78%</b>

**TAB G**

**Final Report from the ABA Delegate**



## Federal Bar Association

*ABA Annual House of Delegates Meeting  
August 11 -12, 2014  
Boston*

### **FBA Delegate Final Report (8/21/2014)**

#### ***RESOLUTIONS***

#### **10A**

#### **THE VIRGIN ISLANDS BAR ASSOCIATION SECTION OF STATE AND LOCAL GOVERNMENT LAW**

Urges Congress to amend 28 U.S.C. § 44(c) to insert the phrase “and territory” after the phrase “each state”, so that all states and territories within the jurisdiction of the federal courts of appeal may be represented on its bench.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

#### **10B**

#### **THE BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA BAR ASSOCIATION OF SAN FRANCISCO SECTION OF INDIVIDUAL RIGHTS AND RESPONSIBILITIES COMMISSION ON HOMELESSNESS AND POVERTY**

Urges governments to continue to enact and enforce rules or legislation that strengthen consumer protections against companies and lawyers engaged in deceptive or fraudulent loan foreclosure rescue practices.

***ABA HOD ACTION: WITHDRAWN***

#### **11-1**

#### **CONSTITUTIONAL AMENDMENT**

Amends §1.2 of the Association's Constitution to include the following language as one of the purposes of the Association: “to defend the right to life of all innocent human beings, including all those conceived but not yet born.”

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: POSTPONED INDEFINITELY***

**11-2**

**CONSTITUTIONAL AMENDMENT**

Amends §10.3 of the Association’s Constitution, and §32.1(d) of the Bylaws to change the name of the “Forum Committee on the Construction Industry” to the “Forum on Construction Law.”

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-3**

**CONSTITUTIONAL AMENDMENT**

Amends §10.3 and §13.1(c) of the Constitution, and Article 32 of the Bylaws to change all references from “forum committee(s)” to “forum(s)” and to amend the names of each of the six ABA Forums by deleting the word “Committee” therefrom.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-4**

**CONSTITUTIONAL AMENDMENT**

Amends §3.1 and §3.3 of the Constitution to include individuals in good standing of a tribal court of any federally recognized tribe as members of the Association.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-5**

**CONSTITUTIONAL AMENDMENT**

Amends Article 3 and §6.6 of the Constitution, and Article 21 and §30.5 of the Bylaws to create a new lawyer member category for international lawyers.

***ABA HOD ACTION: WITHDRAWN***

**11-6**

**AMENDMENT TO THE BYLAWS**

Amends §21.6 of the Bylaws to eliminate paragraph (b), thus removing the Disability Waiver Program.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-7**

**AMENDMENT TO THE BYLAWS**

Amends §30.5 of the Association's Bylaws, to allow non-U.S. lawyer associates to serve on the Council and in the leadership of the Section of Antitrust Law in accordance with their respective bylaws.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-8**

**AMENDMENT TO THE BYLAWS**

Amends §30.5 of the Association's Bylaws, to allow non-U.S. lawyer associates to serve on the Council and in the leadership of the Section of Environment, Energy and Resources in accordance with their respective bylaws.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-9**

**AMENDMENT TO THE BYLAWS**

Amends §30.5 of the Association's Bylaws, to allow non-U.S. lawyer associates to serve on the Council and in the leadership of the Section of Labor and Employment Law in accordance with their respective bylaws.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-10**

**AMENDMENT TO BYLAWS**

Amends §31.7 of the Association's Bylaws to eliminate the Standing Committee on Federal Judicial Improvements and the Standing Committee on Judicial Independence and create one entity, the Standing Committee on the American Judicial System.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

***ABA HOD ACTION: ADOPTED***

**11-11**

**AMENDMENT TO THE BYLAWS**

Amends §31.7 of the Association's Bylaws to reconstitute the Special Committee on Disaster Response and Preparedness to the Standing Committee on Disaster Response and Preparedness.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

**ABA HOD ACTION: ADOPTED**

**11-12 AMENDMENT TO BYLAWS**

Amends §32.1(c) of the Association’s Bylaws to eliminate the requirement that to become a member of a forum requires membership in at least one section.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

**ABA HOD ACTION: ADOPTED**

**11-13 HOUSEKEEPING AMENDMENT**

Amends §2.1 and §6.3 of the Association’s Constitution to define “accredited” and to clarify that the person elected as State Delegate must be accredited to the state for which elected.

**ABA HOD ACTION: WITHDRAWN**

**11-14 HOUSEKEEPING AMENDMENT**

Amends §4.1 of the Association’s Constitution to require that notice of the annual meeting shall be given to members of the Association 60 days in advance as opposed to six months.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

**ABA HOD ACTION: ADOPTED**

**11-15 HOUSEKEEPING AMENDMENT**

Amends the Association’s Constitution and Bylaws as follows: (a) §10.1(b) to authorize the Board of Governors to consider any requests regarding bylaw amendments of sections and divisions; (b) §30.6 to authorize the Board of Governors to consider any requests of sections and divisions to modify their dues structures; and (c) §30.7 to clarify that the Board of Governors no longer considers and approves the times and locations of meetings of sections and divisions.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or  X  abstain)

**ABA HOD ACTION: ADOPTED**

**100 COMMISSION ON DISABILITY RIGHTS  
SECTION OF INTELLECTUAL PROPERTY LAW  
SECTION OF INTERNATIONAL LAW**

Supports prompt ratification by the United States and other nations, of

the Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired, or Otherwise Print-Disabled.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or \_\_X\_\_ abstain)

**ABA HOD ACTION: ADOPTED**

**101A STANDING COMMITTEE ON SPECIALIZATION**

Amends Section 4.06(C) (Certification Requirements) of the *Standards for Accreditation of Specialty Certification Programs for Lawyers* to respond to a need to regulate certifying organizations.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or \_\_X\_\_ abstain)

**ABA HOD ACTION: ADOPTED**

**101B STANDING COMMITTEE ON SPECIALIZATION**

Grants reaccreditation to six legal specialist certification programs administered by four organizations, and extends the period of accreditation of one program, the Civil Trial Advocacy program of the National Board of Trial Advocacy, until the 2015 Midyear Meeting.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or \_\_X\_\_ abstain)

**ABA HOD ACTION: ADOPTED**

**102 STANDING COMMITTEE ON PARALEGALS**

Grants approval and reapproval to several paralegal education programs, withdraws the approval of four programs at the request of the institutions, and extends the term of approval to several paralegal education programs.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or \_\_X\_\_ abstain)

**ABA HOD ACTION: ADOPTED**

**103A SECTION OF LEGAL EDUCATION AND ADMISSIONS TO THE BAR**

Concurs in the action of the Council of the Section of Legal Education and Admissions to the Bar in making amendments dated August 2014 to the *ABA Standards for Approval of Law Schools*.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or \_\_X\_\_ abstain)

**ABA HOD ACTION: CONCURRED AS REVISED**

**Standard 103a-206 -- Standard involving diversity and inclusion: Concurred**



*Interpretation 103a/305-2 – law school credit for paid filed placement (internship) not allowed – Did not concur; referred back to Section*

**103B**            **SECTION OF LEGAL EDUCATION AND ADMISSIONS TO THE BAR**  
Concurs in the action of the Council of the Section of Legal Education and Admissions to the Bar to supplant the 2013 *ABA Rules of Procedure for Approval of Law Schools*.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or X abstain)

**ABA HOD ACTION: CONCURRED**

**104A**            **YOUNG LAWYERS DIVISION**  
Encourages law schools to create veterans law clinics to ensure that all veterans who cannot afford legal services can access them.

FBA position: (x vote in favor or \_\_\_ vote against or \_\_\_ abstain)

**ABA HOD ACTION: ADOPTED**

**104B**            **YOUNG LAWYERS DIVISION**  
**STANDING COMMITTEE ON PRO BONO AND PUBLIC SERVICE**  
Urges the appropriate governing bodies of states and territories to enact rules permitting non-locally-licensed in-house counsel already authorized to engage in the practice of law to engage in pro bono legal services in their communities.

FBA position: ( \_\_\_ vote in favor or \_\_\_ vote against or X abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

**105A**            **TORT TRIAL AND INSURANCE PRACTICE SECTION**  
**COMMISSION ON THE AMERICAN JURY PROJECT**  
Opposes the suspension or delay of the fundamental right to a civil jury trial, even in the face of difficult fiscal circumstances.

FBA position: (X vote in favor or \_\_\_ vote against or \_\_\_ abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

**105B**            **TORT TRIAL AND INSURANCE PRACTICE SECTION**  
**COMMISSION ON THE AMERICAN JURY PROJECT**

**JUDICIAL DIVISION**

Endorses the 2014 American Civil Trial Bar Roundtable’s, *A White Paper on Increasing the Professionalism of American Lawyers*, and urges lawyers and legal organizations to implement its recommendations.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED AS REVISED [CHANGED WORD “Endorses” to “Commends”]**

**105C**

**TORT TRIAL AND INSURANCE PRACTICE SECTION  
JUDICIAL DIVISION**

Urges states and territories to adopt clearly articulated, transparent and timely procedures to ensure that judges disqualify or recuse themselves in instances where conflict or bias or other grounds exist to warrant recusal in order to assure fair and impartial judicial proceedings.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**106**

**LAW PRACTICE DIVISION  
STANDING COMMITTEE ON CONTINUING LEGAL EDUCATION  
STANDING COMMITTEE ON THE DELIVERY OF LEGAL SERVICES  
STANDING COMMITTEE ON LAWYERS PROFESSIONAL LIABILITY  
STANDING COMMITTEE ON PROFESSIONAL DISCIPLINE  
SECTION OF STATE AND LOCAL GOVERNMENT LAW**

Urges state and territorial continuing legal education accrediting agencies to approve for mandatory continuing legal education, law practice skills program and training, including the use of technology, law practice management and client relations and to not restrict the maximum number of credit hours that can be earned for such programs.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**107**

**STANDING COMMITTEE ON LEGAL AID & INDIGENT DEFENDANTS  
STANDING COMMITTEE ON THE DELIVERY OF LEGAL SERVICES  
COMMISSION ON INTEREST ON LAWYERS’ TRUST ACCOUNTS  
COMMISSION ON HISPANIC LEGAL RIGHTS & RESPONSIBILITIES  
COMMISSION ON HOMELESSNESS AND POVERTY**

Opposes changes in current educational debt loan forgiveness programs for public service lawyers and urges Congress and the Administration to

support and continue public service student loan repayment and forgiveness programs.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**108**

**LEGAL ACCESS JOB CORPS TASK FORCE  
STANDING COMMITTEE ON THE DELIVERY OF LEGAL SERVICES  
STANDING COMMITTEE ON LEGAL AID & INDIGENT DEFENDANTS  
THE STANDING COMMITTEE ON PROFESSIONALISM  
THE COMMISSION ON IMMIGRATION  
THE COMMISSION ON HOMELESSNESS & POVERTY  
COMMISSION ON INTEREST ON LAWYERS' TRUST ACCOUNTS  
NATIONAL NATIVE AMERICAN BAR ASSOCIATION  
LAW PRACTICE DIVISION  
SECTION OF STATE AND LOCAL GOVERNMENT LAW  
NATIONAL ASSOCIATION OF BAR EXECUTIVES**

Urges all bar associations and foundations, courts, law schools, legal aid organizations and law firms to create and advance initiatives that marshal the resources of newly-admitted lawyers to meet the unmet legal needs of underserved populations in sustainable ways.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**109**

**CYBERSECURITY LEGAL TASK FORCE  
SECTION OF SCIENCE AND TECHNOLOGY LAW**

Urges all private and public sector organizations to develop, implement, and maintain an enterprise security program (ESP) in accordance with internationally accepted standards and frameworks.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

**110A**

**CRIMINAL JUSTICE SECTION**

Encourages each federal, state and territorial jurisdiction where capital punishment is permitted to adopt a statute or rule providing an appropriate judicial procedure whereby successors of an executed individual may bring and litigate a claim that the individual executed was in fact innocent of the capital offense.

FBA position: (  vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

**110B CRIMINAL JUSTICE SECTION**

Adopts the black letter of the *ABA Criminal Justice Standards on The Prosecution Function and The Defense Function* dated August 2014, to supplant the Third Edition of the (1993) *ABA Criminal Justice Standards on The Prosecution Function and The Defense Function*.

**ABA HOD ACTION: WITHDRAWN**

**111 COMMISSION ON IMMIGRATION  
COMMISSION ON SEXUAL ORIENTATION AND GENDER IDENTITY**

Adopts amendments to the 2012 *ABA Civil Immigration Detention Standards*, to encourage Congress and the Department of Homeland Security and Immigration and Customs Enforcement to use segregation for immigration detention only as a last resort for a limited time period and in compliance with other limitations.

FBA position: (  vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**112A COMMISSION ON DOMESTIC AND SEXUAL VIOLENCE**

Adopts the *Model Workplace Policy on Employer Responses to Domestic Violence, Sexual Violence, Dating Violence and Stalking* ("Model Policy") and encourages all employers, public and private, including governments, law schools and the legal profession, to enact formal policies on the workplace responses to domestic violence, dating violence, sexual violence, and/or stalking violence that address prevention, provide assistance to employees who experience violence, and which hold employees who perpetrate violence accountable.

FBA position: (  vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

**112B COMMISSION ON DOMESTIC AND SEXUAL VIOLENCE**

Condemns forced marriage as a fundamental human rights violation and form of family violence and of violence against women and urges governments to amend existing laws or enact new laws to prevent, protect and support individuals threatened by forced marriages.

FBA position: (\_\_\_ vote in favor or \_\_\_ vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**113A**

**STANDING COMMITTEE ON ELECTION LAW  
SECTION OF STATE AND LOCAL GOVERNMENT LAW**

Urges states, localities and territories to develop written contingency plans detailing what should be done to preserve the election process in the event of an emergency.

FBA position: (\_\_\_ vote in favor or \_\_\_ vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**113B**

**STANDING COMMITTEE ON ELECTION LAW  
COMMISSION DISABILITY RIGHTS  
SECTION OF STATE AND LOCAL GOVERNMENT LAW**

Urges governments to use all appropriate means to improve enforcement of voting rights for persons with disabilities, including by monitoring elections, and urges election officials to ensure that election personnel and volunteers receive accessibility training.

FBA position: (\_\_\_ vote in favor or \_\_\_ vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**114A**

**SECTION OF INTERNATIONAL LAW  
SECTION OF SCIENCE AND TECHNOLOGY LAW**

Supports modernization and simplification of the requirements, procedures, laws and regulations to verification of signatures in cross-border contexts in order to increase reciprocal recognition among jurisdictions.

FBA position: (\_\_\_ vote in favor or \_\_\_ vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**114B**

**SECTION OF INTERNATIONAL LAW  
SECTION OF INDIVIDUAL RIGHTS AND RESPONSIBILITIES  
COMMISSION ON SEXUAL ORIENTATION AND GENDER IDENTITY**

Recognizes the rights of individuals who are lesbian, gay, bisexual or transgender (“LGBT”) as basic human rights and condemns laws, regulations, rules and practices that discriminate against them on the basis of their LGBT status.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**115 COMMISSION ON LAW AND AGING**

Urges Congress to reallocate payroll tax revenues between the Old-Age and Survivors Insurance Trust Fund (OASI) and the Disability Insurance Trust Fund (DI) as needed to prevent depletion of the reserves of either Trust Fund.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**177B BOARD OF GOVERNORS**

Amends the ABA's Articles of Incorporation to align the membership qualifications of the American Bar Association with those set forth in its Constitution and Bylaws.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**300\* CENTER FOR HUMAN RIGHTS**

Urges Congress to enact legislation to prevent and punish crimes against humanity and urges the United States government to take an active role in the negotiation and adoption of a new global convention for the prevention and punishment of crimes against humanity.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED**

**400A RESOLUTION WITH REPORT ON ARCHIVING**

Recommends that certain Association policies that pertain to public issues and are 10 years old or older be archived.

FBA position: ( vote in favor or  vote against or  abstain)

**ABA HOD ACTION: ADOPTED AS REVISED**

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**400B**

**RESOLUTION WITH REPORT ON ARCHIVING (CLEAN-UP)**

Recommends that certain Association policies that pertain to public issues that were adopted through 1994 be archived.

FBA position: (\_\_\_ vote in favor or \_\_\_ vote against or X abstain)

***ABA HOD ACTION: ADOPTED AS REVISED***

Respectfully submitted by:



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