

**FEDERAL BAR ASSOCIATION
FEDERAL LITIGATION SECTION
GOVERNING BOARD MEETING
AGENDA FOR NOV. 15, 2013**

Time and Dial-in

Friday, November 15th
3:00 pm Eastern

Dial-in number: 866-xxx-xxxx
Passcode: xxxxxx

Agenda

1. Call to order. Rob Kohn.
2. Roll call. John McCarthy.
3. Approval of minutes of previous meetings. John McCarthy.
4. Treasury Report. John McCarthy and Susan Pitchford. Budget planning, cash-flow for the fiscal year-to-date.
5. Proposal to allocate budgeting for Committee events: Circuit Swearing-in/CLE/Receptions (Appellate Law and Practice), @ \$2,500, and Webinar on FRCP Amendments (Fed. Rules of Procedure and Trial Practice) @ \$2,000. Susan Pitchford.
6. Vice-Chair's Report. Tom McNeill. Overall coordination of FLS activities, including summary of committee activities and membership.
7. Proposed revision of by-laws. Tom McNeill.
8. Membership Leader report. Alison Bachus. Current FLS membership roll.
9. Chapter Contact report. Aaron Bulloff. New England meeting report. Other outreach.

10. Proposal for Southeast Regional meeting in February 2014. Aaron Bulloff.
11. Newsletter report. Olivera Medenica. Progress of Winter 2014 issue, electronic delivery options.
12. Report on possible Listserv for section members. Olivera Medenica.
13. Programming report. Matt Moschella. Convention programming for Providence. Other joint programming with Securities Law Section; Admiralty Law Section; Corporate and Association Counsel Division.
14. Proposal to co-sponsor regional and/or local FBA events commemorating the 50th anniversary of the Civil Rights Act of 1964 and the Criminal Justice Act, as well as the Voting Rights Act of 1965. Matt Moschella.
15. Proposal to sponsor Rule of Law program in New York City. Matt Moschella.
16. Chair's report. Rob Kohn. *Amicus curiae* briefing in the Supreme Court (due November 15, 2013). Comments to the Judicial Conference on proposed amendments to the Fed. R. Civ. (January 9, 2014 in Phoenix).
17. Proposal to support the position of the GRC and the Judicial Conference regarding H.R. 2655 (Lawsuit Abuse Reduction Act). Rob Kohn.
18. Proposal to support the position of the Judicial Conference regarding H.R. 3309 (Innovation Act – Section 6). Rob Kohn.
19. Other new business.
20. Adjournment.