

AMERICAN BAR ASSOCIATION  
SECTION OF ADMINISTRATIVE LAW AND REGULATORY PRACTICE  
COUNCIL MEETING AGENDA  
Saturday, January 31, 2009  
ABA Headquarters, 740 Fifteenth St NW, Washington, DC 20005  
John Marshall Room, 9<sup>th</sup> Floor

8:00am – 9:00am	Continental Breakfast	
9:00am – 9:05am	Call to Order, Introduction of Persons Present, and Approval of 2008 Annual Meeting Minutes	Tab 1
9:05am – 9:15am	Report of the Chair, <i>Frisby</i>	Tab 2
9:15am – 9:20am	Report of the Chair-Elect, <i>Lunenburg</i>	Tab 3
9:20am – 9:25am	Report of the Vice-Chair, <i>Rusch</i> 5 <sup>th</sup> Annual Administrative & Regulatory Law Institute	Tab 4
9:25am – 9:40am	Budget Officer’s Report, FY2010 Budget, <i>Morrow</i>	Tab 5
9:40am – 11:10am	Delegate’s Report, <i>May, Vittone</i>	Tab 6a, 6b, 6c, 6d, 6e
11:10am – 11:20am	Discussion: Resolution of the Standing Committee On Ethics And Professional Responsibility, <i>Eastwood</i>	Tab 7
11:20am – 11:30am	Report of the ABA Board Liaison, <i>Gienapp</i>	Tab 8
11:30am – 11:40am	Legislation Committee Report, <i>Conrad</i>	Tab 9
11:40am – 11:45am	2009 Mid-Year Meeting Report, <i>Landers, Afonso</i>	Tab 10
11:45am – 11:50am	2009 Spring Meeting Report, <i>Frisby</i>	Tab 11
11:50am – 11:55am	Lawton Award Report, <i>Reiss</i>	Tab 12
11:55am – 12:00pm	Scholarship Award Report, <i>Weaver</i>	Tab 13
12:05pm – 12:10pm	Law Student Essay Contest Report, <i>Verkuil</i>	Tab 14
12:10pm – 12:40pm	Working Lunch	
12:40pm – 1:00pm	Section Blog, Discussion Forum, LinkedIn, Legally Minded, Social Networking Efforts, <i>Eyl, Glick</i>	Tab 15
1:00pm - 1:15pm	Publications Committee Report, <i>Shavers</i>	Tab 16
1:15pm – 1:30pm	Membership Committee Report, <i>Cohen</i>	Tab 17
1:30pm – 1:40pm	Law Students Report, <i>Sher</i>	Tab 18

1:40pm – 1:45pm	Ex-Officio, Legislative Branch Report, <i>Wiener</i>	Tab 19
1:45pm – 2:00pm	Nominating Committee Report, <i>Kaleta</i>	Tab 20
2:00pm – 2:05pm	Ad Hoc Committee Selection of ALJ’s Report, <i>Skanche</i>	Tab 21
2:05pm – 2:10pm	Staff Report, <i>Kiefer</i>	Tab 22
2:10pm – 2:15pm	Resolution: publishing materials on the SSRN	Tab 23
2:15pm – 2:35pm	Discussion: Administrative Law Section Logo, <i>Frisby</i>	Tab 24
2:35pm – 2:40pm	Discussion: Long Term Care Arbitration Agreements, <i>Kinney</i>	Tab 25
2:40pm – 2:45pm	Veteran’s Pro Bono Project, <i>Lunenburg</i>	Tab 26
2:45pm – 2:50pm	AIDS Coordinating Committee, <i>Levine</i>	Tab 27
2:50pm – 3:05pm	Committee Newsletters Discussion, <i>Schlosberg</i>	Tab 28
3:05pm – 3:10pm	Congressional Process Project, <i>Lunenburg</i>	Tab 29
3:10pm – 3:40pm	Reports: Health Law Coordinating Committee, <i>Kinney</i> Working Group on Federal Agency Preemption, <i>Funk</i> Task Force on Financial Markets Regulatory Reform, <i>Frisby</i> Homeland Security Law Coordinating Committee, <i>Whitley</i>	Tab 30
3:40pm – 4:00pm	Old Business/New Business, <i>Frisby</i> Approval of Fall 2009 Meeting Location, 2010 Meeting Locations	Tab 31
Adjourn		