



LEGAL PROFESSIONALISM COMMITTEE AGENDA

Friday, January 29, 2016
UNC School of Government, Room 3301
Chapel Hill, NC

- I. Review of minutes from December 2015 meeting
- II. Discussion of points learned from just-concluded full Commission meeting
- III. Discussion of potential topics for study by the committee
- IV. Forecast of February 2, 2016, meeting



**Legal Professionalism Committee Meeting Minutes
January 29, 2016, 1:45 pm, Chapel Hill, NC**

Commissioners attending:

- Catharine Arrowood, Chair
- Luke Bierman
- Richard Boyette
- Jay Conison
- Phylliss Craig-Taylor
- Representative Leo Daughtry
- Drew Erteschik
- Judge Robby Hassell
- Rick Minor
- Justice Bob Orr
- Raymond Pierce
- Matt Sawchak
- Lisa Sheppard

Issues discussed:

1. Preparation for February 2 committee meeting

Ms. Arrowood described the agenda and the planned speakers for the committee's upcoming meeting on February 2.

2. Discussion of possible topics for committee study

Before the meeting, Ms. Arrowood circulated a memo that described topics and subtopics for possible study by the committee.

The committee discussed the suggested topics and the interplay with the content and form of the committee's eventual report.

The committee decided to form three subcommittees, one focused on each of the topic areas framed by Ms. Arrowood's memo. By Thursday, February 25, each

subcommittee is responsible to send Mr. Sawchak a memo that describes (within the topic area) the key problems that the committee should analyze.

At the March 1 meeting, the committee will discuss the substance of these listed problems and decide its next steps.

Here are the subcommittees, their topics, and their members:

Topic area 1: Increasing the supply of providers while ensuring competence	Topic area 2: Regulating legal-service providers effectively amid change	Topic area 3: Helping clients get access to law-related help
Jay Conison, reporter	Drew Erteschik, reporter	Richard Boyette, reporter
Rick Minor	Rep. Daughtry	Luke Bierman
Raymond Pierce	Judge Hassell	Phylliss Craig-Taylor
Matt Sawchak	Mark Merritt	Lisa Sheppard
	Bob Orr	Sen. Winner

3. Subcommittee discussions

The subcommittees conferred briefly and organized their work.

4. Adjournment

The meeting was adjourned by consensus at about 3 pm.

/s/ Matthew W. Sawchak
Reporter