

**Agenda Items for the Meeting of the Benchers
June 23rd and 24th, 2011
Hotel Saskatchewan, Regina**

1. CALL TO ORDER

2. APOLOGIES FOR ABSENCE

Apologies for absence have been received from Lorne Mysko and Lorraine St. Cyr.

3. ACCEPTANCE OF AGENDA

Agenda items which are not open to the public.

4. ADOPTION OF MINUTES

Enclosed for approval are the Minutes of the meetings held April 14 and 15, 2011 and May 3, 2011.

5. MATTERS ARISING FROM THE MINUTES

6. AGENDA ITEMS FOR DISCUSSION

i. Reports

- a. President's Report
- b. Executive Director's Report
- c. Graeme Mitchell, Q.C., Federation Council

ii. Committee Reports

Attached are the Minutes of committee meetings. (The Chair of each committee is not required to report unless there is an issue requiring the attention of the Benchers.)

a. Admissions & Education

Minutes of the meetings held February 10 and February 16, 2011.

i. Applications for Waiver of Rules

Attached are applications for the following:

- Michael Diep
- Kylie Fawcett

ii. Mediation Rules 570 - 573

The Admissions & Education Committee recommends repeal of the Mediation Rules. Please see the attached memos.

b. Discipline Executive

Minutes of the meeting held February 10, 2011.

i. Abeyance Policy

Attached for information is the proposed Abeyance Policy. The Discipline Committee has approved the policy for the Bencher Policy Manual.

ii. Impact Statement

Attached for information is a policy approved by the Discipline Committee to obtain complainant input in applications for resignation in the face of discipline/in the face of continued proceedings. A copy of the "Impact Statement" will be inserted into the policy manual.

iii. Pre-Hearing Conference for Hearings where no Agreed Statement of Fact is Filed

Attached for information is a form approved by the Discipline Committee for the Bencher Policy Manual.

c. Ethics

Minutes of the meeting held February 9, 2011.

i. Model Code of Conduct

The Model Code of Conduct has been approved by the Benchers, except for the chapter on Conflicts of Interest and the Future Harm rule. Attached is a memo from Policy Counsel. The Ethics Committee recommends approving the Conflicts chapter and further discussion of the Future Harm rule. If the *Code* is approved, an implementation date will also be required.

d. Library

Attached is a report from the Library Committee.

e. Professional Standards

Minutes of the meeting held February 10, 2011.

f. Insurance

Minutes of the meetings held February 11, 2010, April 30, 2010 and October 22, 2010.

g. Executive Committee

Minutes of the meeting held March 31, 2011.

iii. Sentencing Forum

Paul Korpan, Q.C. to review the Sentencing Forum.

iv. Convocation Dates 2012

Attached is a notice outlining the dates set for Convocation 2012.

7. AGENDA ITEMS FOR DECISION

a. Rule Amendments

i. Insurance Rule 605A(1)

Attached is a memo with respect to Rule 605A(1).

ii. Marketing of Legal Services Rule 1601.(2)

Attached is a memo outlining a typo made in this Rule.

b. Lawyers Concerned for Lawyers

Attached is the proposed budget for LCL.

c. Approval of Law Schools

Attached is a memo from Tom Schonhoffer, Q.C.

d. Member Record

Attached is a memo from Melanie Hodges Neufeld regarding the use of potential complaints records.

e. Queen's Counsel Selection Committee

Applicants interested in serving on this committee are as follows:

Benchers:	Member at Large:
Mike Megaw, Q.C.	Keith Amyotte
Lorraine St. Cyr	Kenneth Ready, Q.C.
Darcia Schirr, Q.C.	William Roe, Q.C.
Public Representatives:	
Lorne Mysko	

The Benchers will hold an election to appoint one Bencher, one Public Representative and one member-at-large.

8. INFORMATION

- a. **University of Saskatchewan** – letter advising 2010 – 2011 recipients of Law Society prizes and scholarships
- b. **England – *Lawyers wrestle once again with vexed question of referral fees***, Guardian Unlimited website, posted May 31, 2011.

9. DATE AND PLACE OF THE NEXT MEETING

The next Convocation is scheduled September 7 – 9, 2011 in Waskesiu at the Elk Ridge Resort.