<u>AGENDA</u>

Board of Professional Responsibility 1101 Kermit Drive - Room 104 Nashville, TN 37217

Friday, March 12, 2010

9:00 A.M. Budget Committee Meeting

Roger Maness, Virginia Anne Sharber, Lela Hollabaugh, Rita Mitchell, Nancy Jones

10:00 A.M. Address by Justice Clark

10:15 A.M. Call to Order - Roger Alan Maness, Chair

ADMINISTRATIVE SESSION

- Hearing Committee Nominations
- Proposed Rule 50A and Draft Comment of the Board
- Amendment to Rule 9, Section 34 Request to Suspend Rulemaking
- Notice Letter to Major Law Firms re: MJP
- Memo and Notice re: Professional Privilege Tax
- · Designation of Quarterly Ethics and Appeal Reviews Committee (Middle) and Chair
- Date, Time, and Place of June Board meeting

Administrative Reports:

- CAP Beverly Sharpe, Director
- Registration
- Caseload
- Status
- Financial

DISCIPLINARY SESSION

- Minutes December 11, 2009
- Proposed Formal Ethics Opinion
- Nancy Jones

Litigation:

- Sandy Garrett
- Krisann Hodges
- Carolyn Moore
- Randy Spivey

Investigation:

- Rachel Waterhouse
- Kevin Balkwill
- Preston Shipp
- Kimbra Spann

EXECUTIVE SESSION

Adjournment