



HENNEPIN COUNTY BAR ASSOCIATION

The Board of Directors of the HCBA

Tuesday, November 14, 2006

HCBA Offices

The meeting was called to order by President Unger at 12:15 p.m.

The minutes of the board meeting of October 10, 2006 were approved unanimously.

The next item on the agenda was adoption of a resolution authorizing the Ad Hoc Lease Committee to proceed to hire a representative to negotiate with the landlord, explore alternative space and otherwise assist the HCBA in securing additional space. Mr. Unger explained the background of efforts by the lease committee and answered questions. The resolution was adopted unanimously.

The next item on the agenda was the conflict of interest statement, previously sent to the board. President Unger explained the statement. Members were asked to sign and return the conflict of interest statement to Mr. Buxbaum.

Mr. Unger updated the board on progress in investigating a "Call for Justice," a centralized intake for persons in need of legal services. He described the existing environment and the purpose of the effort. He reported that all invitees have agreed to participate.

Mr. Buxbaum reported on the status of the LINC 2007 class. He reported that there will be a highly diverse class of 23.

Ms. Schulze reported on the first three months of the fiscal year. Dues are running ahead of last year, as is interest.

Michael Burns, Chair of the Diversity Committee, reported on the statistics collected by the HCBA. That committee will be conducting a forum on February 4, 2007 and/or a half-day program on the statistics and best practices to attract and retain underrepresented classes of lawyers. He reported on further goals of the committee, including work with the Minneapolis Department of Civil Rights on a pro bono basis, additional seminars and means of recognition of achievements in the legal community in the area of diversity. Mr. Buxbaum answered questions concerning the statistics.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Chris Morris

Secretary