1. Approval of November 3, 2008 Minutes

2. OIP First Opinion

3. Staffing Committee
   A. Addition of Lyn Flanigan and Rai Saint Chu
   B. Advertisement for Half-time Position

4. Hawaii Justice Foundation Grant

5. Criteria for Committee Membership

6. New Committee Members:
   Jennifer Rose  Overcoming Barriers to Access to Justice
   Karen Nakasone  Right to Counsel in Certain Civil Proceedings
   Bruce F. Sherman  Right to Counsel in Certain Civil Proceedings
   Derek Kobayashi  Administrative Committee
   (replacing George Zweibel)
   William Sink
   Laura H.E. Ka`akua  Initiatives to Enhance Civil Just.
   Robin Kobayashi  Increasing Pro Bono Legal Service
   Funding Civil Legal Services
   Nalani Fujimori  Funding Civil Legal Services (in place of Education)
   Jeff Kent  Education, Communications & Conference Planning
   Law School Liaison

7. Committee Protocol Amendments

8. Commission Speaker Guidelines

APPENDIX I
9. Committee Reports

A. Pro Bono Committee
   1. Recommendation to Adopt the Hawai`i Model Judicial Pro Bono Policy

B. Overcoming Barriers to Access to Justice

C. Funding of Legal Services
   1. Indigent Legal Assistance Fund Proposal
   2. Support for Funding of Legal Aid, Hawaii Immigrant Justice Center (formerly Na Loio), VLSH

D. Initiatives to Enhance Civil Justice
   1. Strategic Plan
   2. Foreclosure Initiative
   3. Modification of Revised Code of Judicial Conduct Rule 2.2 by adding Comment [5].
   4. Proposal to Transfer Loan Repayment Assistance Plan to Law School Liaison Committee

10. Resignation of Charles Greenfield and Appointment of Nalani Fujimori on Behalf of the Hawai`i Consortium of Legal Services Providers

11. Annual Summit Set for June 24 at the Richardson School of Law

12. Letter from Stephen Shaw to Nalani Fujimori