AGENDA

1. Approval of Minutes

2. Commissioner Nominees (Vacancies Created by Resignation of Patti Lyons & Puanani Burgess)
   a. Debbie Shimizu
   b. Jean Johnson
   c. Jon Matsuoka

3. Committee Reports
   a. Task Force on Public Meetings
      i. Addition of Robin Kobayashi as a member
   b. Pro Bono Committee
      i. HSBA Board’s Endorsement of Law Firm Pro Bono Policy & Government Attorneys’ Pro Bono Policy
      ii. National Pro Bono Celebration Ratification - 10/28/09
   c. Initiatives Committee
      i. Status of Foreclosure Mediation Proposal

New Business

1. Expiration of Terms (12/31/09):
   Hon. Daniel R. Foley Chief Justice
   Hon. Greg K. Nakamura Chief Justice
   Hon. Calvin K Murashige Chief Justice
   Nalani Fujimori Hawai‘i Consortium of Legal Service Providers
   Hon. Richard P. Guy Hawaii Justice Foundation

2. ATJ Link to HSBA Website; Other Alternatives - Jill Hasegawa

APPENDIX M
3. Committee Plans for 2010
   a. Law School Liaison

   Hilo Visit - 9/15/09 )

5. Announcement of Additional Meeting Dates for 2010
   a. Administrative Committee
      i. September 7, 2010
      ii. November 9, 2010
   b. Commission
      i. September 20, 2010
      ii. November 22, 2010

6. Retirement of Mahealani Wendt (Moses Haia, Executive Director, Native Hawaiian Legal Corporation, as Commissioner in Her Place)

7. Funding for Legal Service Providers