

**OPEN SESSION
ITEMIZED AGENDA
October 30, 2009**

1. Roll Call
2. Adoption of Agenda
3. Approval of Minutes
 - A. Open Session Minutes
4. Consideration of Mandatory Continuing Legal Education
 - A. International Import-Export Institute – Denial for Self-Study
 - B. Form 4 Denial – Editing not writing – Bruce Hoesly
 - C. CLE Changes
5. Admission via Wisconsin Bar Examination
 - A. Cost of Bar Exam Material NCBE
6. Diploma Privilege Character & Fitness Certification
 - A. Wisconsin State Journal Article – Info. Only
7. Motion to enter closed session pursuant to §19.85 (1) (b) and (f), Wisconsin Statutes, to consider licensing matters and financial, medical and personal histories related thereto, and pursuant to §19.856 (1) (g), Wisconsin Statutes, to confer with legal counsel concerning strategy with respect to litigation. ***Roll call vote.***
8. Report from Closed Session
9. Report from Chair James Morrison
10. Other Business
 - A. 2008 Annual Report
11. Adjournment