Professional Liability Insurance Committee Meeting State Bar of Georgia Conference Center- YLD Boardroom February 7, 2019

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Unfinished Business
 - 1. ABA webinar Mandatory Professional Liability Insurance, Disclosure and Other Efforts to Insure Attorneys and Protect the Public now available for viewing
 - 2. Member feedback on draft rule proposal to the Board of Governors recommending mandatory PLI

V. New business

- 1. Discuss and decide whether proposed rule should allow arbitration provisions in professional liability insurance policies
- 2. Review listing of current Georgia insurers and agents
- 3. Review feedback from Cobb County Bar Ass'n
- 4. Identify organizations for educational outreach effort
- 5. Recruit volunteers for educational outreach effort
- 6. Invite Committee Members to attend Spring Meeting of the State Bar of Georgia Board of Governors on March 29-30 at Ritz Carlton, Lake Oconee
- VI. Set next meeting date—possibly Feb. 18 at noon
 - a. Final vote to be held on draft rule proposal to the Board of Governors recommending mandatory PLI Proposed
- VII. Comments
- VIII. Adjourn