

**Rules Committee Meeting
Tuesday, November 24, 2009 at 10:00 a.m.**

**Attorneys' Conference Room
Supreme Court Building**

Agenda

- 3-1. Approval of the minutes of the meeting held on October 19, 2009.
- 3-2. Proposed revision to the Code of Judicial Conduct submitted by Justice Barry R. Schaller, on behalf of the Judicial Code Committee; various comments concerning this proposal.
- 3-3. Such other matters that may come before the Rules Committee.