### MINUTES

# ALABAMA STATE BAR BOARD OF COMMISSIONERS MEETING

# Azalea Salons C-F Grand Hotel Point Clear, Alabama

# Saturday, July 16, 2011 (Resumption of July 13, 2011 meeting)

President Jim Pratt reconvened the Board of Bar Commissioners meeting in Azalea Salons C-F, immediately following the Grande Convocation and Annual Business Meeting.

## 15. <u>REPORT BY COMMISSIONER WEBB</u>

Commissioner Webb reminded the commissioners to be sure to appoint their local indigent defense advisory committees by October 1 as called for under the new indigent defense services act.

### 16. <u>ACTION ON THE NOMINATING COMMITTEE REPORT</u>

President Pratt stated that the Nominating Committee had previously made its report. He asked if there were any other nominations to be made.

COMMISSIONER BROOME MOVED TO CLOSE NOMINATIONS. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

The slate of officers recommended by the Nominating Committee was as follows:

Nominations for Officers and Executive Council:

Vice President:W. N. (Rocky) WatsonSecretary:Keith B. NormanExecutive Council:Albert J. Trousdale, II, Joseph A. Fawal, Hamp Baxley

<u>Disciplinary Commission</u> Reappoint Mike Haney as Chairman Appoint Christy Crow

**Disciplinary Board** 

Panel I Appoint Bob Brogden Appoint Bob Methvin Reappoint Laymember Leon Garrett <u>Panel II</u> Reappoint Alicia Bennett Reappoint Laymember Dr. Ken Jordan

Panel III Reappoint Greg Burge Reappoint Rich Raleigh Reappoint Laymember Robert Davis

#### MCLE Commission

Appoint:	Ashley Swink
Appoint:	Monet Gaines

Alabama Lawyer Assistance Foundation

Reappoint: Eason Mitchell Appoint: Jack Neal

Alabama Law Foundation

Appoint:	Patrick S. McCalman
Appoint:	Anne W. Mitchell
Appoint:	Thomas L. Oliver, II

# COMMISSIONER MOZINGO MOVED TO APPROVE THE SLATE OF NOMINEES RECOMMENDED BY THE NOMINATING COMMITTEE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

## 17. <u>ADJOURNMENT</u>

President Pratt asked if there was any further business to come before the commission. There being none, a motion was duly made and seconded to adjourn.

> Alyce M. Spruell, President, 2010-2011 Alabama State Bar

> James R. Pratt, III, President, 2011-2012 Alabama State Bar

ATTEST: