

MINUTES

ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

Baytowne Wharf Conference Center
Magnolia D
Destin, Florida

Saturday, June 25, 2016
(Resumption of Wednesday, June 22, 2016 meeting)

15. NOMINATING COMMITTEE REPORT

President Portis recognized Commissioner Helmsing, chair of the Nominating Committee for his report. Commissioner Helmsing reported the following nominations:

1. Nominations for Officers and Executive Council:

President:	J. Cole Portis
President-elect:	Augusta S. Dowd
Vice President:	Monet M. Gaines
Secretary:	Keith B. Norman
Executive Council:	Cooper Shattuck Brannon J. Buck Jana Garner
Immediate Past President:	Lee H. Copeland
Ex-Officio (Past President):	Richard J.R. Raleigh, Jr.

2. Disciplinary Board

Panel I

Reappoint Greg Burge, Disciplinary Hearing Officer
Reappoint Terri Tompkins
Reappoint Laymember Cynthia Burton

Panel II

Reappoint Alicia Bennett, Disciplinary Hearing Officer
Reappoint George Parker
Appoint Robert Bowers
Appoint Emily Baggett
Reappoint Laymember Dr. Ken Jordan

Panel III

Reappoint Flynn Mazingo, Disciplinary Hearing Officer
Reappoint Laymember Robert Davis

Alternates:

Diandra DeBrosse
 John Brinkley
 Andrew Stanley
 David Martin
 Audrey Strawbridge

3. Disciplinary Commission

Appoint Monet Gaines as Chair
 Reappoint Cooper Shattuck
 Appoint John Smyth
 Appoint Jana Garner

4. MCLE Commission

None

5. Alabama Lawyer Assistance Foundation

Julia C. Kimbrough – (term ends 2019)
 Mack B. Binion, III – (term ends 2018)
 John A. Brinkley, Jr. – (term ends 2017)

6. Alabama Law Foundation

Albert J. Trousdale, II

7. Client Security Fund Committee

1. Mike Ballard as Chairperson.
2. Re-appoint James S. Ward as Vice Chairperson.
3. Re-appoint Gilda B. Williams.
4. Re-appoint Timothy Dillard.
5. Re-appoint Julia Roth.
6. Appoint Kendall Dunson.
7. Appoint Craig Cargile.
8. Re-appoint Russell Maddox as a lay member.
9. Re-appoint Anne Duck as a lay member.
10. Appoint Gerald Paulk as a consultant.

11. Appoint Bruce Rogers as a consultant.

FOLLOWING THE NOMINATING COMMITTEE'S REPORT, COMMISSIONER METHVIN MOVED TO CLOSE NOMINATIONS. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

COMMISSIONER HELMSING MOVED THE ADOPTION OF THE NOMINATING COMMITTEE REPORT. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

16. ADJOURNMENT

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

Lee H. Copeland
President, 2015-2016

J. Cole Portis
President, 2016-2017

Attest:

Keith B. Norman
Secretary