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 Mozingo, 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.
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