MINUTES

ALABAMA STATE BAR
BOARD OF BAR COMMISSIONERS MEETING

Azalea Ballrooms A-B, The Grand Hotel
Point Clear, Alabama

Saturday, July 15, 2017
(Resumption of Wednesday, July 12, 2017 meeting)

24. NOMINATING COMMITTEE REPORT

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

1. Nominations for Officers and Executive Council:

   President: Augusta S. Dowd
   President-elect: Sam Irby
   Vice President: Diandra Debrosse
   Secretary: Phillip W. McCallum
   Executive Council: Cooper Shattuck
                     Tom Perry
                     George Parker

   Immediate Past President: J. Cole Portis
   Ex-Officio (YLS President): Lee Johnsey

2. Disciplinary Board

   Panel I
   Appoint Robert Brogden
   Reappoint Robert Methvin

   Panel III
   Reappoint R. Clifford Mendheim
   Reappoint Thad Yancey, Jr.

3. MCLE Commission

   Appoint Emily Baggett

4. Alabama Lawyer Assistance Foundation

   Reappoint: John A. Brinkley, Jr.
5. **Alabama Law Foundation**

Reappoint Christina D. Crow  
Reappoint Patrick C. Davidson  

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

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

25. **ADJOURNMENT**

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

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J. Cole Portis  
President, 2016-2017  

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Augusta S. Dowd  
President, 2017-2018  

Attest:  

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Phillip W. McCallum  
Secretary