

MINUTES

**ALABAMA STATE BAR
BOARD OF COMMISSIONERS MEETING**

**Salons A-B
Grand Hotel
Point Clear, Alabama**

**Saturday, July 21, 2007
(Resumption of July 18, 2007 meeting)**

23. RESUMPTION OF MEETING AND CALL TO ORDER

President Sam Crosby reconvened the meeting of the Alabama State Bar Board of Commissioners at 11:30 a.m. in Salons A-B of the Grand Hotel, Point Clear, Alabama. Commissioner Joseph gave the invocation.

24. FAMILY LAW SECTION BY-LAWS

President Crosby stated that the promised changes had been made to the new proposed Family Law Section By-laws previously presented.

COMMISSIONER FAWAL MOVED THE ADOPTION OF THE NEW FAMILY LAW SECTION BY-LAWS. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

[A copy of the adopted by-laws are included as Appendix A to these minutes.]

25. NOMINATING COMMITTEE REPORT

President Crosby asked if there were any further nominations to be considered with the Nominating Committee Report.

COMMISSIONER RALEIGH MOVED THAT NOMINATIONS BE CLOSED AND THAT THE NOMINATIONS AS OFFERED BY THE NOMINATING COMMITTEE BE APPROVED BY ACCLAMATION. THE MOTION WAS SECONDED AND THE NOMINEES RECOMMENDED BY THE NOMINATING COMMITTEE WERE APPROVED BY ACCLAMATION.

26. AMENDMENT TO RULE 1.15 OF THE ALABAMA RULES OF PROFESSIONAL CONDUCT

President Crosby asked if there were any additional questions concerning the proposed amendment to Rule 1.15.

COMMISSIONER FAWAL MOVED THE ADOPTION OF THE PROPOSED AMENDMENT TO RULE 1.15 OF THE ALABAMA RULES OF PROFESSIONAL CONDUCT. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

President Crosby stated that the proposed amendment would be submitted to the Supreme Court for its consideration.

27. ADJOURNMENT

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

Fournier J. Gale, III, President, 2006-2007
Alabama State Bar

Samuel N. Crosby, President, 2007-2008
Alabama State Bar

ATTEST:

Keith B. Norman, Secretary
Alabama State Bar