

MINUTES

ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

Baytowne Wharf Convention Center
Magnolia Ballroom F
Destin, Florida

Saturday, July 21, 2012
(Resumption of Wednesday, July 18, 2012)

President Phillip McCallum reconvened the Board of Bar Commissioners meeting in Magnolia Ballroom F, immediately following the Grande Convocation of the annual business meeting.

19. ACTION ON THE NOMINATING COMMITTEE REPORT

President McCallum stated that the Nominating Committee had previously made its report and he asked if there were additional nominations to be made.

COMMISSIONER RALEIGH 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: Christy Crow
Secretary: Keith B. Norman
Executive Council: Jason Knight, Lee Copeland, Rocky Watson

Disciplinary Commission

Appoint: Rocky Watson, chair
Reappoint: Joe Fawal
Appoint: Henry Callaway

Disciplinary Board

Panel I

Reappoint Billy Bedsole, Disciplinary Hearing Officer
Appoint Albert Trousdale
Reappoint Laymember Leon Garrett

Panel II

Reappoint Richard Gill, Disciplinary Hearing Officer
Reappoint Jack Neal
Reappoint Laymember Dr. Ken Jordan

Panel III

Reappoint Jim Ward, Disciplinary Hearing Officer
Appoint Rebecca DePalma
Reappoint Laymember Robert Davis

MCLE Commission

Reappoint: Hamp Baxley
Appoint: Brannon Buck

Alabama Lawyer Assistance Foundation

Reappoint: Wes Pipes

Alabama Law Foundation

Reappoint: Thomas N. Carruthers, Jr.
Reappoint: Joseph A. Fawal
Appoint: J. Cole Portis
Appoint: R. Donald Word, III

Client Security Fund Committee

Reappoint: Sam Neilson and Marshall Anderson as layperson members for 2012-2013
Appoint: Julia S. Roth as a member for the term of 2012-2015
Request Appointment: James S. Ward and Timothy L. Dillard as consultants for
2012-2013

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

20. **ADJOURNMENT**

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

James R. Pratt, III
President, 2011-2012

Phillip W. McCallum
President, 2012-2013

Attest:

Keith B. Norman
Secretary