

MINUTES

ALABAMA STATE BAR BOARD OF COMMISSIONERS MEETING

The Grand Hotel
Point Clear, Alabama

Saturday, July 18, 2009
(Resumption of July 15, 2009 meeting)

1. REPORT OF THE NOMINATING COMMITTEE

President Methvin recognized Commissioner Gruenewald, chairman of the Nominating Committee who made the following report:

1. Nominations for Officers and Executive Council:

Vice President: Phillip W. McCallum
Secretary: Keith B. Norman
Executive Council: Henry Callaway, Christy Crow, Claude Hundley

2. Disciplinary Commission

Appoint: Joe Fawal
Reappoint: Rocky Watson
Reappoint: Kelly Lee

3. Disciplinary Board - As directed by the Supreme Court rule, it is recommended that all previously serving disciplinary hearing officers, board members and lay members be reappointed and that the following appointments be made to fill vacancies:

Panel I

Christy Crow

Panel II

Jack Neal
Augusta Dowd

4. MCLE Commission

Reappoint: Walter McGowan
Appoint: Hamp Baxley (replacing outgoing Commissioner Ron Strawbridge)

Following the report, President Methvin asked if there was any discussion.

COMMISSIONER RALEIGH MOVED TO ACCEPT THE REPORT. THE MOTION WAS APPROVED BY VOICE VOTE.

28. ADJOURNMENT

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

J. Mark White, President, 2008-2009
Alabama State Bar

Thomas J. Methvin, President, 2009-2010
Alabama State Bar

ATTEST:

Keith B. Norman, Secretary
Alabama State Bar