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.

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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