25. NOMINATING COMMITTEE REPORT

President Copeland recognized Commissioner Irby, chair of the Nominating Committee for its report. Commissioner Irby gave the committee’s report which was as follows:

1. Nominations for Officers and Executive Council:

   President: Lee H. Copeland
   President-elect: J. Cole Portis
   Vice President: R. Cooper Shattuck
   Secretary: Keith B. Norman
   Executive Council: Robert G. Methvin, Jr.
                   Monet M. Gaines
                   Christina D. Crow

   Immediate Past President: Richard J.R. Raleigh, Jr.
   Ex-Officio (Past President): Anthony A. Joseph

2. Disciplinary Board

   Panel I
   Appoint: Cynthia W. Burton, laymember

   Panel II
   Reappoint: Augusta Dowd

   Panel III
   Reappoint: Rebecca DePalma

3. Disciplinary Commission

   Appoint: Cooper Shattuck
   Appoint: Christina D. Crow, chair
   Reappoint: Monet Gaines
4. **MCLE Commission**

   Re-appoint: Brannon Buck
   Re-appoint: Jana Garner

5. **Alabama Lawyer Assistance Foundation**

   Appoint: Mack B. Binion, III (term ends 2018)
   Appoint: Kimberly J. Davidson (term ends 2018)

6. **Alabama Law Foundation**

   Appoint: Abdul Kallon – Birmingham
   Appoint: Thomas L. Oliver, II – Vestavia
   Appoint: R. Donald Word, III – Scottsboro

7. **Client Security Fund Committee**

   1. Re-appoint Gerald Paulk to serve as Chairperson.
   2. Re-appoint James S. Ward to serve as Vice Chairperson.
   3. Re-appoint Gilda B. Williams to serve.
   4. Re-appoint Timothy Dillard to serve.
   5. Re-appoint Julia Roth to serve.
   6. Re-appoint Paul Patterson to serve.
   7. Re-appoint Bruce Rogers to serve.
   8. Re-appoint Russell Maddox to serve as a lay member.
   9. Appoint Anne Duck to serve as a lay member, replacing Sam Neilson whose term will end July 2015.
   10. Re-appoint Michael E. Ballard to serve as a consultant.

8. Elect Gibson Vance to fill vacancy on 15th Judicial Circuit, Place 4 (replacing Cole Portis)

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

COMMISSIONER IRBY MOVED THE ADOPTION OF THE NOMINATING COMMITTEE REPORT. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.
26. **ADJOURNMENT**

President Copeland 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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Richard J.R. Raleigh, Jr.
President, 2014-2015

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Lee H. Copeland
President, 2015-2016

Attest:

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Keith B. Norman
Secretary