

MINUTES

ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

Azalea Salons C-F
Grand Hotel
Point Clear, Alabama

Saturday, July 18, 2015
(Resumption of Wednesday, July 15, 2015 meeting)

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.

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

Lee H. Copeland
President, 2015-2016

Attest:

Keith B. Norman
Secretary