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ALABAMA STATE BAR
BOARD OF BAR COMMISSIONERS MEETING

Alabama State Bar
Montgomery, AL
Friday, January 10, 2020

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10:00 a.m.   **I.**   **ADMINISTRATIVE**

        A.   **Call to Order**

            1.   **Invocation – Commissioner Dana Grimes**

            2.   **Roll Call**

            3.   **Recognition of Guests**

        B.   **Approval of Minutes – November 1, 2019 Board Meeting**

    II.   **PUBLIC REPRIMANDS (5)**

    III.   **OFFICER / STAFF REPORTS**

        A.   **President's Report – Christy Crow**

        B.   **Secretary/Executive Director's Report – Phillip McCallum**

        C.   **General Counsel Office Report – Roman Shaul**

        D.   **Financial Report (1st quarter FY 2019-20 and audit results) – Merinda Hall**

    IV.   **DISCUSSION ITEMS/REPORTS**

        1.   **Advertising Committee Report – Michael Upchurch and Harlan Prater**

        2.   **Legislative Update – Suzi Huffaker**

        3.   **Judicial Compensation Update and Proposed Legislation – Rich Raleigh and Suzi Huffaker**

        4.   **Court of the Judiciary Appointment – S. Dagnal Rowe, Sr.'s Term Expires March 14, 2020**

        5.   **Alabama Securities Commission Appointment – Austin Huffaker's Resignation. (Board will submit three names to the Governor.)**

6.   **Alabama Board of Court Reporting – Resignation of David Rains**

7.   **Private Investigators Board Appointment – Resignation of Don Mansell**

8.   **Leadership Forum Update – Ashley Penhale**

9.   **Member Benefits – Hyundai, Soda PDF, The Tutwiler Hotel and Apple**

10.   **Commissioner Comments – Christy Graham and Brett King**

V.   **ACTION ITEMS**

1.   **Lawyers Helping Lawyers Task Force - Approval of 501(c)(3) Non Profit (Lawyers Render Service, Inc.)**

2.   **Amendments to the Bankruptcy and Commercial Law Section**

3.   **Nominations/Reappointment of James Bradford and Warren Matthews to to the Board of Bar Examiners**

4.   **Approval of Financial Report**

5.   **Hall of Fame Selection Committee Appointments**

6.   **Member Benefits – Approval of Discounts and Other Benefits by Executive Council**

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ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Alabama State Bar
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Friday, January 10, 2020
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I.   Approval of November 1, 2019 Board of Trustees Meeting Minutes
II.   Financial Report – Merinda Hall