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


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 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
I. Approval of November 1, 2019 Board of Trustees Meeting Minutes
II. Financial Report – Merinda Hall