

## MINUTES

### ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

**The Grand Hotel  
Azalea Ballrooms C-F  
Point Clear, Alabama**

**Saturday, July 17, 2021  
(Resumption of Wednesday, July 14, 2021 meeting)**

#### **19. NOMINATING REPORT**

##### **1. Nominations for Officers and Executive Council**

|                               |   |
|-------------------------------|---|
| President:                    | Taze Shepard  |
| President-elect:              | Gibson Vance  |
| Vice President:               | Thomas Perry  |
| Secretary:                    | Terri B. Lovell   |
| Executive Council:            | Fred Helmsing, Jr.<br>Elizabeth Smithart<br>John Stamps |
| Ex-Officio (YLS President):   | R. Aaron Chastain                                       |
| Ex-Officio (ALA President):   | Angeline Sperling                                       |
| Ex-Officio (Personnel Chair): | Clay Martin   |
| Ex-Officio (Finance Chair)    | Mark Debroy   |
| Ex-Officio (Governance Chair) | Leon Hampton  |
| Ex-Officio (Parliamentarian)  | Mark Boardman   |

A MOTION WAS MADE TO CLOSE NOMINATIONS. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

A MOTION WAS MADE TO APPROVE 2021-2022 OFFICERS THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

#### **20. OTHER BUSINESS**

President Shepard announced that each month of his presidency will feature a theme and will encourage local bars and committees to work with him to highlight various areas of the law and issues. The themes will be as follows:

August: Military Lawyers  
 September: Solo and Small Firms  
 October: Pro Bono Services  
 November: Law Practice Management and Technology  
 December: Federal and State Government Lawyers  
 January: Human Trafficking  
 February: Diversity and Inclusion  
 March: Women in the Law  
 April: Mediation and Dispute Resolution  
 May: Lawyer Health and Wellness

President Shepard also announced that he will be inviting a special guest to each Commission meeting. The first invitation has been extended to Governor Kay Ivey. He also indicated that as part of presidency will be transparency and accountability. He indicated that the meetings will be live streamed and will include a link in The Scoop prior to each meeting.

President Shepard proposed two items for discussion:

1. Guidelines for committees and tasks forces
2. Parliamentarian as a permanent officer of the Board of Bar Commissioners

## 21. ADJOURNMENT

President Shepard asked if there was any other business to come before the commission. There being none, a motion was duly made and seconded to adjoin. The meeting adjoined at 11:15 am.




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Robert G. Methvin, Jr.  
President, 2020-2021




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Tazewell T. Shepard, III  
President, 2021-2022

ATTEST:




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Terri B. Lovell, Secretary  
Alabama State Bar