

**MINUTES  
ALABAMA STATE BAR  
EXECUTIVE COUNCIL**

**Tuesday, June 21, 2022**

**1. CALL TO ORDER**

President Taze Shepard convened this meeting of the Alabama State Bar Executive Council at 5:00 p.m. at the Hilton Sandestin and via Zoom

**2. ROLL CALL**

The Secretary took the roll of the members and the following were present:

Mark Boardman (Parliamentarian)  
Aaron Chastain (YLS President)  
Mark Debro (Finance Chair)  
Frederick G. Helmsing, Jr.  
C. Clay Martin (Personnel Chair)  
Elizabeth Smithart  
Angeline Sperling (ALA President)  
John T. Stamps  
Tom Perry (Vice-President)  
Taze Shepard (President)  
Gibson Vance (President-Elect)  
Roman Shaul (General Counsel)  
Terri Lovell (Secretary)

QUORUM PRESENT

**3. APPROVAL OF JUNE 22, 2022 AND JUNE 25, 2022.**

Agenda for Annual Meeting BBC on June 22 and June 25, 2022, Minutes of May 11, 2022 EC Meeting were approved by roll call vote. Vote was unanimous.

**4. PROPOSED CHANGES TO APPOINTMENT PROCEDURE**

By roll call vote the executive committee approved the following resolution to present to the Board of Bar Commissioners:

1. *For any appointment to be voted on by the BBC, if the incumbent wishes to be reappointed, any written or verbal announcement of said pending appointment by the State Bar will include the number of years that said incumbent has already served in that position.*

2. *For any appointment to be voted on by the BBC, the announcement will be repeated when the appointment is brought up as a discussion item or an action item at a BBC meeting.*

3. *For any appointment to be voted on by the BBC, if the incumbent wishing to be reappointed has served in that position more than eight years, the BBC will give serious consideration to any other qualified candidate who is nominated for that position.*

**5. INSURANCE TASK FORCE REPORT**

By roll call vote, the Executive Committee accepted the Insurance Task Force Report.

**6. ADJOURNMENT**

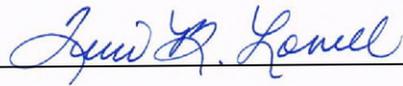
President Shepard thanked the members for their attendance and service throughout the year and there being no further business before the Executive Committee, the meeting was adjourned at 5:42 p.m.

DONE this the 21<sup>st</sup> day of June, 2022.



Tazewell T. Shepard, III  
President, 2021-2022

ATTEST:



Terri B. Lovell, Secretary  
Alabama State Bar