

MINUTES

**ALABAMA STATE BAR
EXECUTIVE COUNCIL MEETING**

**Alabama State Bar Building
415 Dexter Avenue
Montgomery, Alabama 36104**

Tuesday, October 11, 2022, at 10:00 a.m.

I. CALL TO ORDER

President Gibson Vance convened this meeting of the Alabama State Bar Executive Council at 10:00 a.m. at the Alabama State Bar building at 415 Dexter Avenue, Montgomery, Alabama.

II. ROLL CALL

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

Gibson Vance (President)
Elizabeth Smithart (Vice President)
Brannon Buck (President-Elect)
Mark Debro
Felicia Long
Mark Boardman (Parliamentarian)
Terri Lovell (Secretary)
Roman Shaul (General Counsel)

The following members were absent:

Carmen Howell
Taze Shepard (Past President)
Angela Kennedy
Brett Holsombeck

QUORUM NOT PRESENT AND PRESIDENT VANCE ANNOUNCED THAT WE WOULD CONVENE AS A COMMITTEE OF THE WHOLE AND WOULD HAVE DISCUSSION AS ALLOWED BY LAW; HOWEVER, NO VOTE OR ACTION WOULD BE TAKEN.

ADJOURNMENT

President Vance closed the discussion and announced the meeting adjourned at 10:25 a.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar