

MINUTES

ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

The Grand Hotel
The Grand Hotel Gulf Club & Spa
Point Clear, Alabama

Saturday, July 15, 2023
(Resumption of Wednesday, July 12, 2023, meeting)

NOMINATING COMMITTEE REPORT

President Brannon Buck resumed the meeting of Board of Bar Commissioner at 11:27 a.m. after being recessed on Wednesday, July 12, 2023, at 2:41 p.m. President Buck recognized Commissioner Carmen Howell, chair of the Nominating Committee, for the report of the Nominating Committee. Commissioner Howell reported the following nominations:

Nominations for Officers and Executive Council

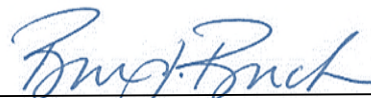
President:	Brannon Buck
President-elect:	Tom Perry
Vice President:	Felicia Long
Secretary:	Terri Lovell
Parliamentarian	Mark Boardman
Executive Council:	Raymond Bell
Josh Hayes	John Smyth
Ex-Officio (YLS President):	Chris Driver
Ex-Officio (ALA President):	Sam Ford

FOLLOWING THE REPORT OF THE NOMINATING COMMITTEE, COMMISSIONER MARK DEBRO MOVED TO CLOSE NOMINATIONS. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

COMMISSIONER ELIZABETH SMITHART MOVED FOR ADOPTION OF THE REPORT OF THE NOMINATING COMMITTEE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

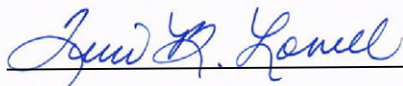
ADJOURNMENT

President Buck asked if there was any other business to come before the Board. There being none, a motion was duly made and seconded to adjourn. The meeting was adjourned at 11:53 a.m.



Brannon J. Buck, President
Alabama State Bar

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar