

## MINUTES

### ALABAMA STATE BAR BOARD OF BAR COMMISSIONERS MEETING

Azalea Salons C-F  
The Grand Hotel  
Point Clear, Alabama

Saturday, July 20, 2013  
(Resumption of Wednesday, July 17, 2013 meeting)

#### 23. CALL TO ORDER

President Anthony Joseph reconvened the Board of Bar Commissioners meeting in Azalea Salons C-F of the Grand Hotel, immediately following the Grande Convocation of the annual business meeting.

#### 24. NOMINATING COMMITTEE REPORT

President Joseph recognized Commissioner Chason for the Nominating Committee report. Commissioner Chason gave the committee's report and recommendations for the various offices. They were as follows:

##### Nominations for Officers and Executive Council:

President:	Anthony Joseph
Vice President:	Rocky Watson
Secretary:	Keith B. Norman
Executive Council:	Ashley Swink Fincher, LaBarron Boone, Greg Burge

##### Disciplinary Board

###### Panel I

Appoint: Albert Trousdale  
Reappoint: Leon Garrett (laymember)

###### Panel II

Appoint: Monet Gaines  
Reappoint: Dr. Ken Jordan (laymember)

###### Panel III

Appoint: Flynn Mazingo  
Reappoint: Robert Davis (laymember)

##### MCLE Commission

Appoint: George Parker and Rebekah K. McKinney

Alabama Lawyer Assistance Foundation

Reappoint: Wade Baxley – extension of term to 2015

Appoint: Julia Kimbrough – term through 2016 (replacing Wes Pipes)

Alabama Law Foundation

Appoint: Mary Margaret Bailey

Client Security Fund Committee

Reappoint the following bar members to a second three-year term concluding in July 2016: Gerald R. Paulk; Derrick A. Mills; Paul W. Patterson; Bruce F. Rogers and Sydney S. Smith.

Reappoint the following laymembers to one year terms: Marshall Anderson and Samuel E. Neilson, Jr.

Reappoint: Timothy L. Dillard and James S. Ward as consultants

COMMISSIONER CROW MOVED TO ACCEPT THE NOMINATING COMMITTEE REPORT AND TO ELECT THE INDIVIDUALS TO THE POSITIONS AS NOMINATED. THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

**25. ADJOURNMENT**

President Joseph asked if there was any further business to come before the commission. There being none, a motion was duly made and seconded to adjourn.

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Phillip W. McCallum  
President, 2012-2013

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Anthony A. Joseph  
President, 2013-2014

Attest:

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Keith B. Norman  
Secretary