

**ALABAMA STATE BAR
EXECUTIVE COUNCIL MEETING**

**Alabama State Bar and via Zoom
415 Dexter Avenue
Montgomery, Alabama 36104**

Thursday, May 2, 2024, at 4:00 p.m.

CALL TO ORDER

President Brannon Buck convened the meeting of the Alabama State Bar Executive Council at 4:00 p.m. at the Alabama State Bar building at 415 Dexter Avenue, Montgomery, Alabama.

ROLL CALL

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

Brannon Buck (President)
Felicia Long (Vice President)
Tom Perry (President-Elect)
Raymond Bell
Josh Hayes
Chris Driver (YLS President)
Sam Ford (ALA President)
Mark Boardman (Parliamentarian)
Terri Lovell (Executive Director)
Roman Shaul (General Counsel)

The following members were absent:

Gibson Vance (Past President)
John Smyth

QUORUM PRESENT

The following staff members were present:

Chad Coker (Director of Operations)

APPROVAL OF AGENDA

MOTION TO APPROVE AGENDA FOR MAY 2, 2024, MADE BY FELICIA LONG, SECONDED BY RAYMOND BELL, AND APPROVED BY UNANIMOUS ROLL CALL VOTE.

APPROVAL OF MINUTES OF APRIL 11, 2024.

MOTION TO APPROVE MINUTES OF APRIL 11, 2024, EXECUTIVE COUNCIL MEETING MADE BY JOSH HAYES, SECONDED BY RAYMOND BELL, AND APPROVED BY UNANIMOUS ROLL CALL VOTE.

PRESIDENT'S REPORT

President Brannon Buck provided an update on the Justice4AL.com website, Annual Meeting, the River Region OutREACH, Law Day, Bar Exam results, Legislative Session, and the *Alabama Lawyer* Task Force. President Brannon Buck concluded by announcing that Wilson Green will serve as the new editor of the *Alabama Lawyer*.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Terri Lovell informed the members of the changes in the Alabama Lawyers Assistance Program. She announced that long-time ALAP case manager Shannon Knight has been named interim director pending the filling of the position. Lovell provided an update on the Alabama State Bar Health Plan and shared that the trustees will be working through a required RFP process this year.

GENERAL COUNSELS REPORT

General Counsel Roman Shaul explained that the Rule 7 Lawyer Advertising survey is currently in the field and should conclude prior to the annual meeting. He explained the need for lay members and member appointments to the Disciplinary Boards to avoid delays in trial settings. He concluded by providing an update on the OGC database modernization.

EXECUTIVE COUNCIL REPORTS

No further reports were provided by the Executive Council members.

APPROVAL OF MAY 3, 2024, BOARD MEETING AGENDA

President Buck informed the members that the agenda had been amended to reflect additional appointments as discussion items.

MOTION TO APPROVE THE MAY 3, 2024, BOARD OF BAR COMMISSION AGENDA MADE BY FELICIA LONG, SECONDED BY TOM PERRY, AND APPROVED BY UNANIMOUS ROLL CALL VOTE.

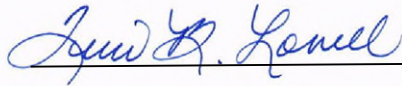
ADJOURNMENT

President Buck thanked the members for their attendance and there being no further business before the Executive Council, the meeting was adjourned at 5:05 p.m.



Brannon J. Buck, President
Alabama State Bar

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar