

**MINUTES
ALABAMA STATE BAR
EXECUTIVE COUNCIL**

Thursday, January 13, 2022

1. CALL TO ORDER

President Taze Shepard convened this meeting of the Alabama State Bar Executive Council at 4:00 p.m.

2. ROLL CALL

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

Mark Boardman
Aaron Chastain
Mark Debro
Leon Hampton
Frederick G. Helmsing, Jr.
C. Clay Martin
Taylor T. (Tom) Perry
Elizabeth Smithart
Angeline Sperling
John T. Stamps

QUORUM PRESENT

3. APPROVAL OF BOARD OF BAR COMMISSIONERS AGENDA

Agenda for BBC Meeting on January 14, 2024, approved by unanimous roll call vote.

4. APPROVAL OF OCTOBER 25, 2021 MINUTES

Agenda for BBC Meeting and Minutes from October 25, 2021 Executive Council meeting approved by roll call vote. Vote was approved by unanimous roll call vote.

5. APPOINTMENTS FOR BBC MEETING

The members were informed of the following appointments to be presented to the BBC on January 14, 2022:

BBC MCLE nomination of Jimbo Terrell and Carmen Howell
LSA nominations of Angela Debro and Blake Harper

6. MEMBERSHIP BENEFITS

Angela Debro, Co-chair of the Membership Benefit Committee presented an overview of the five new membership benefits that would be announced at the BBC meeting on January 14, 2022.

7. COMMISSIONER ENGAGEMENT

Terri Lovell reminded the Executive Council members that the reports, as required by a vote of the BBC on October 25, 2021, for the plan on the best use of internet technology in connection with attendance at Commission meetings, and the process to deal with chronic poor attendance by any commissioner at meetings had been distributed to the members. She also indicated that after surveying the commissioners, she had attempted to provide the positives and negatives of handling these matters and encouraged the Executive Council to discuss further before policies are implemented.

No action was taken.

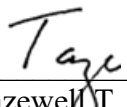
8. GOVERNANCE AND INTERNAL OPERATIONS TASK FORCE

Terri Lovell informed the members the report was being completed for distribution at the March 11, 2022 BBC meeting.

9. ADJOURNMENT


President Shepard thanked the members for their attendance and service and there being no further business before the Executive Committee, the meeting was adjourned at 4:50 p.m.

DONE this the 13th day of January, 2022.



Tazewell T. Shepard, III,
President, ASB 2021-2022

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar