

MINUTES

ALABAMA STATE BAR BOARD OF COMMISSIONERS MEETING

**Sandestin Hilton Hotel
Emerald Ballroom A-B
Destin, Florida**

**Saturday, July 12, 2008
(Resumption of July 9, 2008 meeting)**

24. RESUMPTION OF MEETING AND CALL TO ORDER

President Mark White reconvened the meeting of the Alabama State Bar Board of Commissioners at 11:00 a.m. in Emerald Ballroom A-B of the Sandestin Hilton Hotel in Destin, Florida.

25. NOMINATING COMMITTEE REPORT

President White recognized Commissioner Bedsole for the Nominating Committee's final report. Commissioner Bedsole reported that there were no additional nominations to the report previously made by the committee.

COMMISSIONER ANDERSON MOVED THAT NOMINATIONS FOR ALL POSITIONS BE CLOSED AND THAT THE SLATE OF OFFICERS AND APPOINTEES AS RECOMMENDED BY THE NOMINATING COMMITTEE BE ACCEPTED AND APPROVED. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

The slate of officers, Executive Committee and appointments as recommended by the Nominating Committee and approved by the commission were as follows:

Alabama State Bar Executive Council

Vice President – Pam Bucy

Council Members – Rich Raleigh, Maibeth Porter, Walter McGowan

Secretary – Keith B. Norman

Board of Disciplinary Appeals

Robert F. Smith to replace Billy Melton

Blake Lazenby to replace J. Mason Davis

Disciplinary Board Panels

Panel I – Appoint Buddy Lee to replace Bob Brogden
Reappoint Phillip McCallum
Reappoint Leon Garrett, Lay Member

- Panel II – Reappoint Bob Meadows
Reappoint Walter McGowan
Reappoint Dr. Ken Jordan, Lay Member
- Panel III – Reappoint Greg Burge
Reappoint Rich Raleigh
Reappoint Robert L. Davis – Lay Member
- Panel IV – Appoint Phil Mitchell to replace Robert Bowers
Reappoint Alan Worrell – Lay Member
- Panel V – Reappoint Tom Perry, DHO
Appoint Joe Fawal to replace Tom Albritton
Appoint John Gullahorn to replace Michael Knight
Reappoint Mims Rogers, Jr. – Lay Member
- Panel VI – Appoint Juan Ortega to replace Everette Price
Reappoint Alicia Bennett
Reappoint Pete Short
Reappoint Billy Mims – Lay Member

MCLE Commission

John Peek replaces Michael D. Knight

24. ADJOURNMENT

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

Samuel N. Crosby, President, 2007-2008
Alabama State Bar

J. Mark White, President, 2008-2009
Alabama State Bar

ATTEST:

Keith B. Norman, Secretary
Alabama State Bar