



Serving the Public. Serving the Profession.

BOARD OF GOVERNORS

November 18, 2020

Via Zoom

*** MINUTES ***

President Alainna R. Mire called the videoconference to order at 3:30 p.m., Wednesday, November 18, 2020. Business was conducted in accordance with the agenda below.

Agenda Item 1. Roll Call

Ms. Larsen called roll and advised that the following members, who constituted a quorum, were present:

President, Alainna R. Mire
President-Elect, H. Minor Pipes III
Secretary, Patrick A. Talley, Jr.
Treasurer, John E. McAuliffe, Jr.
Immediate Past President, Robert A. Kutcher
Chair, Young Lawyers Division, Carrie L. Jones
First Board District Representative, Lawrence J. Centola III
First Board District Representative, Scott L. Sternberg
Second Board District Representative, Erin O. Braud
Third Board District Representative, Dwazendra J. Smith
Fourth Board District Representative, Todd S. Clemons
Fifth Board District Representative, Adrian G. Nadeau
Sixth Board District Representative, Edward L. Tarpley, Jr.
Eighth Board District Representative, Lauren B. McKnight
At-Large Member, Lynn Luker
At-Large Member, Adrejia Boutte Swafford
House of Delegates Committee on Liaison Chair, Sandra K. Cosby

Also present were:

Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky
Director of Information Technology, Ashly Cambre
Executive Assistant, Jennifer H. France

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Absent were:

Fifth Board District Representative, Kelly M. Rabalais
Seventh Board District Representative, Paul L. Hurd
At-Large Member, Tina L. Suggs
From the Faculty of Loyola University College of Law, Monica Hof Wallace
From the Faculty of Southern University Law Center, Donald W. North
From the Louisiana State Law Institute, Zelda W. Tucker
House of Delegates Committee on Liaison Member, Ann S. Siddall
House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom

Agenda Item 2. Timeline for January 23, 2021 Virtual House of Delegates Meeting

Ms. Mire referred the Board to the proposed timeline for the Virtual House of Delegates Meeting during the LSBA Midyear Meeting in January 2021. She noted that the Executive Committee met virtually prior to the Board Meeting and unanimously approved the timeline. Mr. Cambre presented on the virtual format for the House of Delegates Meeting. Upon motion by Mr. Kutcher and second by Mr. Tarpley, the Board unanimously approved the recommendation.

Adjourn

There being no further business, the meeting was adjourned at 3:52 p.m.

Respectfully Submitted:



Patrick A. Talley, Jr.
Secretary

**APPROVED BY BOARD OF GOVERNORS
JANUARY 22, 2021
BATON ROUGE/VIA ZOOM**