



Serving the Public. Serving the Profession.

BOARD OF GOVERNORS
12:30 p.m. ▪ Wednesday, June 8, 2022
Miramar Beach, Florida

*** M I N U T E S ***

President H. Minor Pipes III called the meeting to order at 1:22 p.m., on June 8, 2022 in Miramar Beach, Florida.

Agenda Item 1. Roll Call

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

President, H. Minor Pipes III
President-Elect, Stephen I. Dwyer
Treasurer, John E. "Eddie" McAuliffe, Jr.
Secretary, C.A. "Hap" Martin III
Immediate Past President, Alainna R. Mire
Chair, Young Lawyers Division, Graham H. Ryan
First Board District Representative, Larry J. Centola
First Board District Representative, Scott L. Sternberg
Third Board District Representative, Dwazendra J. Smith
Fourth Board District Representative, Todd S. Clemons
Sixth Board District Representative, Charles D. Elliott
Seventh Board District Representative, W. Michael Street
Eighth Board District Representative, Curtis R. Joseph, Jr.
At-Large Member, Tina L. Suggs
From the Faculty of LSU Law Center, John M. Church
House of Delegates Committee on Liaison Chair, Ann S. Siddall
House of Delegates Committee on Liaison Member, Keenan K. Kelly

Also present were:

President-Elect Designee, Shayna L. Sonnier
Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky
Information Technology Director, Ashley Cambre
Access to Justice Director, Monte Mollere
Director of Member Outreach and Diversity, Tricia R. Pierre

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Executive Assistant, Jennifer France

Absent were:

Second Board District Representative, Erin O. Braud
Fifth Board District Representative, Kelly M. Rabalais
Fifth Board District Representative, Adrian G. Nadeau
At-Large Member, Adrejia L.A. Boutté
At-Large Member, Blake R. David
From the Tulane Law School, Ronald J. Scalise, Jr.
From the Faculty of Louisiana State Law Institute, Lila Tritico Hogan
House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom

Agenda Item 2. Consent Calendar

a. Approval of Minutes

Consideration of approval of minutes of the April 8 meeting in Covington.

Upon motion by Ms. Mire and second by Mr. Kelly, the Board unanimously approved the Consent Calendar.

Agenda Item 3. Section Reporting and Compliance – H. Minor Pipes III

Mr. Pipes reviewed the sections' annual reports, noting that all sections were in compliance.

Agenda Item 4. Policy Manual Amendment – H. Minor Pipes III

Mr. Pipes asked the Board to consider the amendment to the policy manual. Upon motion by Mr. McAuliffe and second by Ms. Mire, the Board unanimously approved the amendment.

Agenda Item 5. Report of the President – H. Minor Pipes III

Mr. Pipes expressed his gratitude to all Board members for their service throughout the year.

Agenda Item 6. Recognition of 2021/2022 Board Members – H. Minor Pipes III

Mr. Pipes presented each Board member with a token of his appreciation for their service and presented certificates for those members whose terms on the Board were ending.

Agenda Item 7. Presentations – Stephen I. Dwyer

Mr. Dwyer presented Mr. Pipes with a gift from the Board of Governors in appreciation for his service to the Association.

Agenda Item 8. Other Matters

Mr. Pipes asked the Board to consider the appointment of Timothy H. Scott as Director of Accommodations for the Committee on Bar Admissions. Upon motion by Mr. McAuliffe and second by Mr. Martin, the Board unanimously approved recommending the appointment to the Louisiana Supreme Court.

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Adjourn

There being no further business, the meeting was adjourned at 1:55 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "C.A. Martin III", written over a horizontal line.

C.A. (Hap) Martin III
Secretary

**APPROVED BY BOARD OF GOVERNORS
AUGUST 27, 2022 • NEW ORLEANS, LA**