



Serving the Public. Serving the Profession.

HOUSE OF DELEGATES
9 a.m. ■ Thursday, June 7, 2018
Sandestin Golf & Beach Resort ■ Destin, FL

MINUTES

President Dona Kay Renegar called the meeting of the House of Delegates of the Louisiana State Bar Association to order at 10:45 a.m., Thursday, June 7, 2018. Business was conducted in accordance with the agenda below.

A G E N D A

I. Certification of Quorum by the Secretary

Mr. McAuliffe certified that a quorum was present.

II. Recognition of Deceased Members of the House of Delegates

Ms. Renegar asked for a moment of silence for Francis A. Smith, Jr., who served as a member of the House from 2008-2014, representing the 18th Judicial District. She noted that he passed away in early January, but we did not have this information prior to the January HOD meeting.

General Session

III. Reports of Standing Committees of the House *

There were no oral reports from Standing Committees of the House.

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association *

1. Dona K. Renegar, President
2. Barry H. Grodsky, President-Elect
3. John E. McAuliffe, Jr., Secretary
4. H. Minor Pipes III, Treasurer

No oral reports were given, as those who had reports made them to the General Assembly, which immediately preceded the House of Delegates meeting. Written reports were distributed in advance of the meeting.

V. **Reports of Special Committees of the Louisiana State Bar Association***

There were no oral reports given. Written reports were distributed via email.

VI. **Other Reports***

There were no other reports.

Activities of the House of Delegates

VII. **Approval of Minutes**

Consideration of approval of the Minutes of the January 20, 2018 Meeting of the House of Delegates, held in Baton Rouge.

Upon motion by Robert A. Kutcher, 24th Judicial District Representative by proxy from David Colvin, and second by Ronald J. Sholes, 41st Judicial District Representative, the minutes were unanimously approved.

VIII. **Old Business**

Consideration of the following resolution which was tabled at the January 20, 2018 meeting:

Resolution from Dan M. Boudreaux to amend the LSBA Bylaws to create a dues waiver procedure for those lawyers who complete at least 20 hours of approved pro bono legal services per fiscal year of the LSBA.

Ms. Renegar announced that Mr. Boudreaux was not present to present the resolution, and that he had asked that it be tabled. Upon motion by Richard K. Leefe, 24th Judicial District Representative, and second by Michael E. Holoway, 22nd Judicial District Representative, the House voted unanimously to table the resolution indefinitely.

IX. **Election**

Election of five (5) members of the House of Delegates to serve three-year terms on the Legislation Committee. To ensure geographically diverse representation, there shall be no more than four (4) House of Delegates representatives from a judicial district at any given time. Terms commence on July 1 immediately following the election and end on June 30, 2021.

Eleven (11) candidates qualified for the five available positions. Paper ballots were prepared and distributed to House members, who were required to turn the ballots in to staff members prior to the adjournment of the House. The following HOD members were all REELECTED:

- *Thomas C. Cerullo, 24th Judicial District*
- *J. Christopher Erny, 32nd Judicial District*
- *C. Frank Holthaus, 19th Judicial District*
- *Tina Louise Suggs, 24th Judicial District*
- *Jay Christopher Zainey, Jr., 41st Judicial District*

X. Resolutions

Member Resolution

1. Resolution from a group of LSBA members seeking clarification on the January 2010 House of Delegates policy against granting of civil immunities.
Val P. Exnicios, Class Action, Mass Tort & Complex Litigation Section Chair, introduced the resolution, spoke of the Legislation Committee's need for clarification on this issue, and moved adoption of the resolution, which was seconded by Paula Adams Ates, 29th Judicial District Representative by proxy from Robert L. Raymond. The question was called and the House voted unanimously to APPROVE the resolution.

Louisiana Board of Legal Specialization Resolution

2. Resolution from the Louisiana Board of Legal Specialization to amend its Family Law Standards to include a list of items of limited importance which may be included on the written examination.
This resolution was WITHDRAWN.

Board of Governors Resolution

3. Resolution from the Board of Governors to dissolve the Group Insurance Committee, assign the work previously handled by that committee to the Legal Malpractice Insurance Committee, and rename the Legal Malpractice Insurance Committee as the Insurance Committee.
President-Elect Barry H. Grodsky, 41st Judicial District Representative by proxy from Donald R. Abaunza, introduced the resolution and moved its adoption, which motion by seconded by Mr. Kutcher. The House unanimously APPROVED the resolution.

XI. Other Business

Consideration of any other business to come before the House of Delegates.
There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted:



John E. McAuliffe, Jr.
Secretary

APPROVED BY HOUSE OF DELEGATES
JANUARY 19, 2019 ■ BATON ROUGE, LA

ADDENDUM
2018-2019 HOUSE OF DELEGATES
ATTENDANCE • 2018 ANNUAL MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo

Claude W. Bookter, Jr.
Clinton M. Bowers
PRESENT James L. Fortson, Jr.
PRESENT Stephen Christopher Fortson
Daryl Gold
W. James Hill III
Richard M. John
PRESENT Lauren B. McKnight BY PROXY TO Senae Hall
PRESENT Amy Michelle Perkins BY PROXY TO Monique Metoyer
Nyle A. Politz
PRESENT Joseph L. Shea, Jr.
Kenneth Craig Smith, Jr.
Scott R. Wolf
Paul L. Wood

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson

Tammy G. Jump

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union

Paul Heath Hattaway
Albert Carter Mills IV
Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita

PRESENT Martin Shane Craighead
PRESENT Dianne L. Hill
PRESENT Robert S. Noel II
PRESENT Ramsey L. Ogg BY PROXY TO Paul L. Hurd
Dayna Michelle Ryan
PRESENT Arthur L. Stewart BY PROXY TO L. Kent Breard, Jr.
PRESENT William Michael Street
Peggy J. Sullivan
Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll

John Clay Hamilton
PRESENT John Hoychick, Jr.
Matthew Kyle Moore

SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas

PRESENT George F. Fox, Jr.

SEVENTH JUDICIAL DISTRICT (2 seats) Parishes of Catahoula & Concordia

PRESENT Joseph A. Boothe

PRESENT Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn

PRESENT Justin Keith Gates

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides

PRESENT Charles D. Elliott

PRESENT Alainna R. Mire

PRESENT Harold A. Murry

Amani C. Perkins

PRESENT Stephen D. Wheelis BY PROXY TO Edward L. Tarpley, Jr.

David M. Williams

Zebulon M. Winstead

TENTH JUDICIAL DISTRICT (2 seats) Parish of Natchitoches

PRESENT Keenan K. Kelly

PRESENT Richard Bray Williams

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine

Rebecca Riall

TWELFTH JUDICIAL DISTRICT (2 seats) Parish of Avoyelles

Douglas L. Bryan

Dan B. McKay, Jr.

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline

Abby Bergeron Landreneau

Christopher Ludeau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu

PRESENT Theresa A. Barnatt

PRESENT Cade R. Cole

PRESENT L. Paul Foreman

PRESENT Thomas L. Lorenzi

PRESENT Robert C. McCorquodale BY PROXY TO Winfield E. Little, Jr.

John F. Robichaux

PRESENT Michael H. Schwartzberg

Chantell Marie Smith

Kenneth M. Wright

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion

PRESENT Steven G. Durio BY PROXY TO Jonathan Jarrett

PRESENT Chase J. Edwards BY PROXY TO Patrick S. Ottinger

PRESENT Valerie Gotch Garrett
PRESENT Scott F. Higgins BY PROXY TO Megan Reaux.
Matthew J. Hill, Jr.
PRESENT Katherine L. Hurst
PRESENT Andrew B. Mims BY PROXY TO Tricia R. Pierre
Donovan J. O’Pry II
PRESENT Joseph R. Oelkers III BY PROXY TO Orida Edwards
Jeffrey A. Riggs
Michael D. Skinner
PRESENT Dwazendra J. Smith
PRESENT Juliette B. Wade BY PROXY TO Franchesca Hamilton Acker

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary

Adolph B. Curet III
Eric P. Duplantis
Pamela A. Lemoins
Marsha McNulty
Andrew Reed
Maggie T. Simar
Anne G. Stevens
Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche

William N. Abel
PRESENT Daniel A. Cavell
Marla Mitchell
Robert M. Pugh
Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge

J. Lane Ewing, Jr.
PRESENT Stephen Philibert Jewell BY PROXY TO Allison J. Sabine
PRESENT Deidre Deculus Robert
David M. Tubbs

NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge

PRESENT B. Scott Andrews BY PROXY TO Kristi Richard
PRESENT Kelly E. Balfour
PRESENT Jesse H. Bankston, Jr.
PRESENT Valerie B. Bargas BY PROXY TO Valerie Schexnayder
PRESENT James E. Boren
PRESENT Dana B. Brown
PRESENT Douglas J. Cochran
PRESENT Jean M. Faria BY PROXY TO John Church
Frank A. Fertitta

PRESENT Jack Pascal Harrison
Christopher B. Hebert
PRESENT C. Frank Holthaus BY PROXY TO Michael McKay
Jay M. Jalenak, Jr.
PRESENT Susan W. Manuel
PRESENT Adrian G. Nadeau
PRESENT Julie Baxter Payer
PRESENT Lynette Roberson BY PROXY TO Brittany Yoes
PRESENT Mary E. Roper BY PROXY TO Jessica Perez Reynolds
PRESENT David Abboud Thomas
PRESENT Mary Ann M. White
PRESENT Jack K. Whitehead, Jr. BY PROXY TO Christine Lipsey

TWENTIETH JUDICIAL DISTRICT (2 seats) Parishes of East Feliciana & West Feliciana

PRESENT Samuel Christopher D'Aquila
Stewart B. Hughes

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena & Tangipahoa

PRESENT Mary E. Heck Barrios
Erik L. Burns
Anthony Todd Caruso
Steven J. Farber
Colt Justin Fore
Ivy Landry Graham
D. Blayne Honeycutt
Amanda L. Huff Brown
PRESENT Robert W. Morgan

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington

Clayton J. Borne IV
PRESENT Ben E. Clayton
PRESENT Debra Kay Henkels BY PROXY TO Bradley J. Tate
Waldon M. Hingle
PRESENT Michael E. Holoway
PRESENT Robert C. Lehman
PRESENT R. Bradley Lewis
L. Jay McCreary
Sean M. Morrison
Patrice W. Oppenheim
PRESENT Todd C. Taranto

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James

Christopher J. Bridges

Lana O. Chaney
Michael J. Poirrier
Timothy E. Pujol

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson

PRESENT Simone B. Boustead BY PROXY TO Hon. Stephen Enright, Jr.
PRESENT Thomas C. Cerullo
PRESENT David L. Colvin BY PROXY TO Robert A. Kutcher
PRESENT Sandra K. Cosby
PRESENT S. Guy deLaup
PRESENT Michael R. Delesdernier BY PROXY TO John E. McAuliffe, Jr.
Edwin R. Fleischmann, Jr.
PRESENT Paul C. Fleming, Jr. BY PROXY TO Stephen I. Dwyer
PRESENT Michael R. Gelder BY PROXY TO Jennifer Van Vrancken
PRESENT Christy M. Howley BY PROXY TO Adrian Ribando
PRESENT Adrian F. LaPeyronnie III BY PROXY TO Hon. Jay C. Zainey
PRESENT Richard K. Leefe
Betty Ann Maury
PRESENT Scott W. McQuaig BY PROXY TO J. Reed Poole
PRESENT Shayna Beevers Morvant
PRESENT Bryan A. Pfleeger BY PROXY TO Nicole Tygier
PRESENT Roy A. Raspanti
George B. Recile
PRESENT Tina Louise Suggs

TWENTY-FIFTH JUDICIAL DISTRICT (2 seats) Parish of Plaquemine

S. Jacob Braud
Dominick Scandurro, Jr.

TWENTY-SIXTH JUDICIAL DISTRICT (6 seats) Parishes of Bossier & Webster

John Zachary Blanchard, Jr.
Amanda J. Hulett
Patrick R. Jackson
Ross E. Shacklette
PRESENT John B. Slattery, Jr.
David L. White

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry

Scherri N. Guidry
PRESENT Francis A. Olivier III
Ogden L. Pitre
Randy Wagley

TWENTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of LaSalle

PRESENT Kamra S. Craig

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles

PRESENT Steven F. Griffith, Sr.

PRESENT Don Paul Landry

PRESENT Robert L. Raymond BY PROXY TO Paula Adams Ates

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon

Wesley R. Bailey

Mary K. Beaird

Mark H. Kramar

THIRTY-FIRST JUDICIAL DISTRICT (1 seat) Parish of Jefferson Davis

Richard M. Arceneaux

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne

PRESENT Charles C. Bourque, Jr.

James Christopher Erny

PRESENT Teresa D. King

PRESENT Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen

Mary Hebert Holmes

Michael Bruce Holmes

THIRTY-FOURTH JUDICIAL DISTRICT (5 seats) Parish of St. Bernard

Roberta L. Burns

Tracy Helen Duplantier

Gregory J. Noto

Gregory W. Rome

Paul A. Tabary III

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant

Scott M. Prudhomme

THIRTY-SIXTH JUDICIAL DISTRICT (2 seats) Parish of Beauregard

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell

Brian E. Frazier

THIRTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Cameron

PRESENT Robert James Sheffield, Jr.

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River

Luke D. Mitchell

FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist

Vercell F. Fiffie

Geoffrey M. Michel
PRESENT William D. O'Regan III

FORTY-FIRST JUDICIAL DISTRICT (32 seats) Parish of Orleans

PRESENT Donald R. Abaunza BY PROXY TO Barry H. Grodsky
PRESENT Glenn B. Adams
PRESENT Francis J. Barry, Jr.
PRESENT Ashley L. Belleau BY PROXY TO H. Minor Pipes III
PRESENT Alicia M. Bendana
PRESENT Jack C. Benjamin, Jr.
PRESENT Evan J. Bergeron
PRESENT Thomas A. Casey, Jr. BY PROXY TO P.J. Kee
PRESENT Lawrence J. Centola, III
PRESENT Justin M. Chopin
PRESENT Thomas Louis Colletta, Jr. BY PROXY TO William N. King
Richard B. Eason, II
PRESENT Judith A. Gainsburgh
PRESENT James C. Gulotta, Jr.
Philip K. Jones, Jr.
Tracy O. Joseph
PRESENT Mark D. Latham
PRESENT David W. Leefe
PRESENT Chadwick J. Mollere
PRESENT André J. Mouledoux BY PROXY TO Darryl Foster
PRESENT Brian P. Quirk BY PROXY TO Richard Lemmler
PRESENT Christopher K. Ralston BY PROXY TO Michael Guerry
PRESENT Louis Gravois Schott
PRESENT Karen B. Sher BY PROXY TO D. Skylar Rosenbloom
PRESENT Ronald J. Sholes
John A. Stassi II
PRESENT Patrick A. Talley, Jr.
PRESENT Irving J. Warshauer BY PROXY TO Stephanie Skinner
Craig R. Webb
PRESENT Edward D. Wegmann BY PROXY TO Graham H. Ryan
Phillip A. Wittmann
PRESENT Jay C. Zainey, Jr.

FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto

Dick D. Knadler
Adrienne D. White

SECTION CHAIRS

Alyson V. Antoon, Animal Law
Richard J. Arsenault, Insurance, Tort, Worker's Comp & Admiralty Law
Philip O. Bergeron, Administrative Law
Susan J. Burkenstock, Trusts, Estate, Probate & Immovable Property Law

PRESENT Val P. Exnicios, Class Action, Mass Torts & Complex Litigation
Steven J. Farber, Government & Public Law
Edgar D. Gankendorff, Art Entertainment & Sports Law

PRESENT Kathleen Gasparian, Immigration Law
Demarcus Gordon, Minority Involvement
Emily L. Gummer, Intellectual Property

PRESENT Edward T. Hayes, International Law
Leland G. Horton, Mineral Law
Abid Husain, Solo & Small Firm
Kathryn M. Knight, Labor & Employment
Louis C. LaCour, Appellate

PRESENT Lynn Luker, Civil Law & Litigation
Tristan E. Manthey, Bankruptcy Law
Alexander M. McIntyre, Antitrust & Trade Regulation
Mark A. Myers, Alternative Dispute Resolution
Warren A. Perrin, Francophone
John W. Redmann, Bench & Bar
David L. Schroeder, Corporate & Business Law
Ryan M. Seidemann, Environmental Law

PRESENT H. Bruce Shreves, Fidelity, Surety & Construction Law BY PROXY TO Peter
Thriffiley, Jr.
Jacob S. Simpson, Health Law
David A. Szwak, Consumer Protection Law

PRESENT Cherish D. van Mullem, Tax BY PROXY TO Christian Weiler
Michael S. Walsh, Criminal Law
Melissa K. Watson, Public Utility

PRESENT Jeffrey S. Wittenbrink, Family Law

**LOUISIANA STATE BAR ASSOCIATION
RESOLUTION**

**OPPOSITION TO THE GRANTING OF CIVIL
IMMUNITIES**

WHEREAS, the House of Delegates of the Louisiana State Bar Association promulgated its policy of opposition to the granting of civil immunities via Resolution adopted on January 23, 2010; and

WHEREAS, the House of Delegates of the Louisiana State Bar Association created a sole exception to its opposition to the granting of civil immunities in those restricted circumstances where each of the following criteria were met, to wit:

- a. The public policy sought to be favored is sufficiently important and
- b. The behavior sought to be encouraged is directly related to the policy and
- c. The immunity is drawn as narrowly as possible to effect its purpose.

WHEREAS, in interpreting the afore described House of Delegates' policy in opposition to the granting of civil immunities and the sole exception thereto, certain members of the Legislation Committee and/or Board of Governors of the Louisiana State Bar Association interpret the exception to allow the granting of civil immunities as long as there is included in the immunity an exception for wanton, reckless and/or gross negligence, and

WHEREAS, more and more Bills are filed each year in the Louisiana Legislature seeking civil immunity for a myriad of purported "good causes" such that Louisiana Civil Code Article 2315 negligence and related jurisprudence are being continually diminished and/or completely abrogated, and

WHEREAS, the Louisiana Civil Code has served the citizens of Louisiana well in protecting the rights of innocent victims injured through no fault of their own and assigning appropriate fault to those whose negligent actions inflict harm upon its innocent victims; and

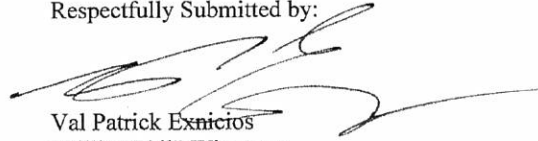
WHEREAS, it is just and proper for the House of Delegates of the Louisiana State Bar Association to provide clarity to its Legislation Committee by re-affirming its policy against the granting of civil immunities.

NOW THEREFORE BE IT RESOLVED, that the House of Delegates approve the following addition and/or clarification of its policy opposing the granting of civil immunities by adopting the following language, to wit:

1. The House of Delegates of the Louisiana State Bar Association is opposed to the granting of civil immunities.
2. In examining the criteria for not opposing the granting of civil immunity, not every public policy or "good cause" is sufficiently important so as to be entitled to immunity from CCA 2315 negligence.
3. Inclusion of an exception from immunity for wanton, reckless and/or gross negligence is, in itself, insufficient to warrant no opposition to the granting of civil immunity.

4. The public policy sought to be favored must truly be of an exceptional nature such that, absent the immunity from civil immunity, the policy is extremely unlikely to be implemented and/or significantly furthered.
5. Opposition to the granting of civil immunity should be asserted except in extraordinary circumstances.

Respectfully Submitted by:



Val Patrick Exnicios
Phillip "Phil" Wittmann
Donald "Don" Abaunza
Ronald J. "Ron" Sholes
Paul Tabary
Lawrence "Larry" Centola
Charles "Chuck" Bourque
Scott Andrews
Paula Adams Ates
Lynn Luker
Roberta Burns
Timothy "Tim" Pujol
Don Paul Landry
David Abboud Thomas
Francis "Frank" Olivier, Jr.
Irving Warshauer

APPROVED
HOUSE OF DELEGATES
JUNE 7, 2018
DESTIN, FL

APPROVED
BOARD OF GOVERNORS
JUNE 8, 2018
DESTIN, FL

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS RESOLUTION**

**COMBINING GROUP INSURANCE AND LEGAL MALPRACTICE
INSURANCE COMMITTEES**

WHEREAS, the Group Insurance Committee and Legal Malpractice Insurance Committee have operated as separate standing committees of the Louisiana State Bar Association since 1999; and

WHEREAS, the work of the Group Insurance Committee has been significantly diminished since the discontinuation of the sponsored health plan in the wake of the Affordable Care Act; and

WHEREAS, the Board of Governors voted to accept the recommendation of the Group Insurance Committee that it be dissolved and that the management of the life, LTD and accidental death and dismemberment plans be subsumed into what is currently the Legal Malpractice Insurance Committee.

NOW THEREFORE BE IT RESOLVED, that the House of Delegates approve the proposed amendments to Article X, Section 1 of the Bylaws, to combine the Group Insurance Committee and the Legal Malpractice Insurance Committee into the Insurance Committee as set forth in the attached Exhibit A, in accordance with the redline in the attached Exhibit B; and

BE IT FURTHER RESOLVED, that this newly constituted Insurance Committee be charged with the management of all LSBA-sponsored insurance plans.

Respectfully Submitted by:
Dona Kay Renegar, President



On Behalf of LSBA BOARD OF GOVERNORS:

Barry. H. Grodsky
Darrel J. Papillion
H. Minor Pipes III
John E. McAuliffe, Jr.
Bradley J. Tate
D. Skylar Rosenbloom
Darryl J. Foster
Stephen I. Dwyer
Shannon Seiler Dartez
J. Lee Hoffoss, Jr.
Edward J. Walters, Jr.

Valerie T. Schexnayder
Charles D. Elliott
C.A. Martin III
Marjorie L. Frazier
Daniel A. Cavell
Jermaine Guillory
Monique Y. Metoyer
John M. Church
Ronald J. Scalise, Jr.
L. Kent Breard, Jr.
Julie Baxter Payer

**APPROVED
HOUSE OF DELEGATES
JUNE 7, 2018
DESTIN, FL**

**APPROVED
BOARD OF GOVERNORS
JUNE 8, 2018
DESTIN, FL**

EXHIBIT "A"

BY-LAWS OF THE LOUISIANA STATE BAR ASSOCIATION

ARTICLE X. STANDING COMMITTEES

Section 1. Creation

(11) *Insurance Committee* - The mission of this committee shall be to ensure the long-term stability of all Bar-endorsed insurance plans, balancing the most favorable rates, coverage and service for Louisiana lawyers by overseeing the relationship between the Louisiana State Bar Association, its carrier and its third-party administrator. The committee shall be charged with management of the professional liability, life, disability and other group plans offered to members of the Louisiana State Bar Association. The committee shall be comprised of a chairperson and up to eighteen (18) additional members.

(Added June 10, 1999; amended January 21, 2006)

EXHIBIT "B"

BY-LAWS OF THE LOUISIANA STATE BAR ASSOCIATION

ARTICLE X. STANDING COMMITTEES

Section 1. Creation

(11) ~~*Legal Malpractice Insurance Committee*~~ - The mission of this committee shall be to ensure the long-term stability of ~~the all~~ Bar-endorsed ~~legal malpractice~~ insurance plans, balancing the most favorable rates, coverage and service for Louisiana lawyers by overseeing the relationship between the Louisiana State Bar Association, its carrier and its third-party administrator, ~~and to consider on an ongoing basis the feasibility and advisability of forming a captive malpractice carrier.~~ The committee shall be charged with management of the professional liability, life, disability and other group plans offered to members of the Louisiana State Bar Association. The committee shall be comprised of a chairperson and up to fifteen ~~eighteen (1518)~~ additional members. ~~To ensure the knowledge and understanding required for the members, committee members will be appointed for terms not to exceed three years and committee members may serve a maximum of two consecutive terms regardless of the duration of either term. In the year of implementation of the staggered terms, five members will be appointed for one year terms, five members for two year terms and five members for three year terms.~~

(Added June 10, 1999; amended January 21, 2006)

~~(12) *Group Insurance Committee* - The mission of this committee shall be to ensure the long term stability of the Bar endorsed insurance plans, balancing the most favorable rates and benefits for members of the Louisiana State Bar Association and their employees and dependents for health, life, disability and related insurance programs. The committee shall be comprised of a chairperson and twelve (12) additional members. To ensure the knowledge and understanding required for the success of this committee while also providing for sufficient turnover of committee members, a minimum of one third and a maximum of two thirds of the committee members shall be reappointed each year.~~

(Added June 10, 1999)