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
  James L. Fortson, Jr.
  Stephen Christopher Fortson
  Daryl Gold
  W. James Hill III
  Richard M. John
  Lauren B. McKnight BY PROXY TO Senae Hall
  Amy Michelle Perkins BY PROXY TO Monique Metoyer
  Nyle A. Politz
  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
  Martin Shane Craighead
  Dianne L. Hill
  Robert S. Noel II
  Ramsey L. Ogg BY PROXY TO Paul L. Hurd
  Dayna Michelle Ryan
  Arthur L. Stewart BY PROXY TO L. Kent Breard, Jr.
  William Michael Street
  Peggy J. Sullivan
  Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
  John Clay Hamilton
  John Hoychick, Jr.
  Matthew Kyle Moore

SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas
  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
PRESENT Amani C. Perkins
PRESENT Stephen D. Wheelis BY PROXY TO Edward L. Tarpley, Jr.
PRESENT David M. Williams
PRESENT 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
PRESENT Rebecca Riall

TWELFTH JUDICIAL DISTRICT (2 seats) Parish of Avoyelles
PRESENT Douglas L. Bryan
PRESENT Dan B. McKay, Jr.

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline
PRESENT Abby Bergeron Landreneau
PRESENT 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.
PRESENT John F. Robichaux
PRESENT Michael H. Schwartzberg
PRESENT Chantell Marie Smith
PRESENT 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
- 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.
- Stephen Philibert Jewell BY PROXY TO Allison J. Sabine
- 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’Aquilla
          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
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.
PRESENT 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
PRESENT 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
PRESENT 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.
PRESENT David L. White

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
Scherri N. Guidry
PRESENT Francis A. Olivier III
PRESENT Ogden L. Pitre
PRESENT 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 Gasarian, 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 Escriber
Phillip “Phil” Wittmann
Donald “Don” Abaunza
Ronald J. “Ron” Sholes
Paul Tabary
Lawrence “Larry” Centola
Charles “Chuck” Bourque
Scott Andrews
Paul 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
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 Valerie T. Schexnayder
Darrel J. Papillion Charles D. Elliott
H. Minor Pipes III C.A. Martin III
John E. McAuliffe, Jr. Marjorie L. Frazier
Bradley J. Tate Daniel A. Cavell
D. Skylar Rosenbloom Jermaine Guillory
Darryl J. Foster Monique Y. Metoyer
Stephen I. Dwyer John M. Church
Shannon Seiler Dartez Ronald J. Scalise, Jr.
J. Lee Hoffoss, Jr. L. Kent Breard, Jr.
Edward J. Walters, Jr. Julie Baxter Payer
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 (15) 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)