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BOARD OF GOVERNORS

11 a.m. ■ Thursday, July 8, 2021

Via Zoom

*** MINUTES ***

President H. Minor Pipes III called the emergency meeting to order at 11:03 a.m. on Thursday, July 8, 2021, via Zoom. The sole purpose of the Executive Session meeting was to discuss the July 2, 2021 opinion of the U.S. 5th Circuit Court of Appeals in the *Boudreaux* matter.

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

President, H. Minor Pipes III
President-Elect, Stephen I. Dwyer
Treasurer, John E. “Eddie” McAuliffe, Jr.
Secretary, C.A. “Hap” Martin III
Chair, Young Lawyers Division, Graham H. Ryan
First Board District Representative, Lawrence J. Centola
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, Kelly M. Rabalais
Seventh Board District Representative, W. Michael Street
Eighth Board District Representative, Curtis R. Joseph, Jr.
At-Large Member, Tina L. Suggs
At-Large Member, Adrejia Boutté Swafford
From the Faculty of LSU Law Center, John M. Church
From the Tulane Law School, Ronald J. Scalise, Jr.
From the Louisiana State Law Institute, Lila Tritico Hogan
House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom
House of Delegates Committee on Liaison Member, Keenan K. Kelly

Also present were:

Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky

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Absent were:

Immediate Past President, Alainna R. Mire
Fifth Board District Representative, Adrian G. Nadeau
Sixth Board District Representative, Charles D. Elliott
At-Large Member, Blake R. David
House of Delegates Committee on Liaison Chair, Ann S. Siddall

Mr. Pipes advised that Mr. Kelly would vote on behalf of the House of Delegates Liaison Committee by proxy granted to him by its Chair Ann S. Siddall. He reminded Board members that they were in Executive Session.

After some discussion and upon motion by Mr. Dwyer and second by Mr. McAuliffe the Board voted unanimously to go out of Executive Session.

Mr. Sternberg made the following motion, which was seconded by Mr. McAuliffe:

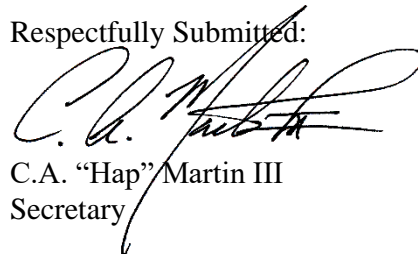
BE IT RESOLVED that the Board of Governors use its emergency power as granted to it in the Bylaws to suspend the Legislation Committee and all legislative activities until the House of Delegates convenes for its January 2022 meeting.

The Board voted to approve the motion, with Mr. Kelly voting against.

Adjourn

There being no further business, the meeting was adjourned at 11:16 a.m.

Respectfully Submitted:



C.A. "Hap" Martin III
Secretary

**APPROVED BY BOARD OF GOVERNORS
AUGUST 28, 2021
NEW ORLEANS, LA**