

LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
June 7, 2012
*** M I N U T E S ***

President James J. Davidson III called to order the meeting of the Board of Governors of the Louisiana State Bar Association at noon, Thursday, June 7, 2012, in Destin, Florida.

Agenda Item 1. Roll Call

Present were:

President, James J. Davidson III
President-Elect, John H. Musser IV
Secretary, Richard K. Leefe
Treasurer, Mark A. Cunningham
Immediate Past President, Michael A. Patterson
Chair, Young Lawyers Section, Shayna L. Sonnier
First Board District Representative, Barry H. Grodsky
First Board District Representative, H. Minor Pipes III
Second Board District Representative, Stephen I. Dwyer
Third Board District Representative, Dona K. Renegar
Fourth Board District Representative, Winfield E. Little, Jr.
Fifth Board District Representative, Darrel J. Papillion
Sixth Board District Representative, Charles D. Elliott
Seventh Board District Representative, Charles L. Kincade
At-Large Member, Karelia R. Stewart
At-Large Member, Franchesca L. Hamilton-Acker
At-Large Member, Daniel A. Cavell
From the Faculty of Loyola University College of Law, Monica Hof Wallace
From the Louisiana State Law Institute, John Wayne Jewell
House of Delegates Liaison Committee Chair, George B. Recile

Also present were:

Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky
Access to Justice Director, Monte T. Mollere
Director of Information Technology, Tony LaVerde
Director of Member Outreach & Diversity, Kelly McNeil Legier
Executive Assistant, Jacqueline E. Gay

Absent were:

Eighth Board District Representative, Ronald J. Miciotto
From the Faculty of Southern University Law Center, Russell L. Jones
House of Delegates Committee on Liaison Member, Jeffrey A. Riggs
House of Delegates Committee on Liaison Member, C. Kevin Hayes

Agenda Item 2. Consent Calendar

The following items were unanimously approved without discussion or debate:

- a. Approval of Minutes
Consideration of approval of the minutes of the April 21 meeting in New Orleans
- b. Louisiana Center for Law and Civic Education
Periodic report from the LCLCE, as required by the April 2010 cooperative endeavor agreement.

Agenda Item 3. Report of the President – James J. Davidson III

Mr. Davidson thanked the Board for its support during his year as LSBA President.

Agenda Item 4. Recognition of 2011/2012 Board Members – James J. Davidson III

Mr. Davidson distributed gifts to all Board members and certificates of appreciation to the outgoing members of the Board.

Agenda Item 5. Presentation – John H. Musser IV

Mr. Musser presented a gift of appreciation to Mr. Davidson from the Board.

Agenda Item 6. Adjourn

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'R. Leefe', with a large, stylized initial 'R'.

Richard K. Leefe
Secretary

**APPROVED BY BOARD OF GOVERNORS
AUGUST 25, 2012
NEW ORLEANS, LA**