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BOARD OF GOVERNORS

Saturday, January 25, 2014

Baton Rouge, LA

MINUTES

President Richard K. Leefe called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 11:35 a.m., Saturday, January 25, 2014 in Baton Rouge, Louisiana. The sole purpose of this meeting being to consider ratification of the action of the House of Delegates.

Present were:

President, Richard K. Leefe
President-Elect, Joseph L. Shea, Jr.
Secretary, Barry H. Grodsky
Treasurer, Steven G. Durio
Immediate Past President, John H. Musser, IV
Chair, Young Lawyers Section, Kyle A. Ferachi
First Board District Representative, H. Minor Pipes III
First Board District Representative, David W. Leefe
Second Board District Representative, Stephen I. Dwyer
Fifth Board District Representative, Michael E. Holoway
Sixth Board District Representative, Robert G. Levy
Seventh Board District Representative, Thomas M. Hayes III
Eighth Board District Representative, Karelia R. Stewart
At-Large Member, Mickey S. deLaup
From the Faculty of LSU Law Center, John M. Church
From the Louisiana State Law Institute, Marguerite L. Adams
House of Delegates Committee on Liaison Chair, Jeffrey A. Riggs
House of Delegates Committee on Liaison Member, Robert A. Kutcher
House of Delegates Committee on Liaison Member, Tricia R. Pierre

Also present were:

President-Elect Designee, Mark A. Cunningham
Executive Director, Loretta Larsen, CAE

Absent were:

Third Board District Representative, Dona K. Renegar

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Fourth Board District Representative, Shayna L. Sonnier
At-Large Member, Daniel A. Cavell
At-Large Member, Julie H. Ferris
From the Faculty of Tulane University Law School, Ronald J. Scalise

Upon motion and second, the Board unanimously approved all action taken by the House at its January 25, 2014 meeting.

There being no further business, the meeting was adjourned at 11:40 a.m.

Respectfully submitted:



Barry H. Grodsky
Secretary

APPROVED BY BOARD OF GOVERNORS
APRIL 11, 2014
NEW ORLEANS, LA