

LOUISIANA STATE BAR ASSOCIATION

BOARD OF GOVERNORS

January 19, 2013

MINUTES

President John H. Musser IV called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 10:15 a.m., Saturday, January 19, 2013 in New Orleans, Louisiana.

Present were:

President, John H. Musser IV

President-Elect, Richard K. Leefe

Secretary, Edward J. Walters, Jr.

Treasurer, Steven G. Durio

Immediate Past President, James J. Davidson III

Chair, Young Lawyers Section, Lawrence J. Centola III

First Board District Representative, Barry H. Grodsky

First Board District Representative, H. Minor Pipes III

Second Board District Representative, Stephen I. Dwyer

Fourth Board District Representative, Winfield E. Little, Jr.

Fifth Board District Representative, Darrel J. Papillion

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, Franchesca L. Hamilton-Acker

At-Large Member, Daniel A. Cavell

At-Large Member, Julie H. Kilborn

From Southern University Law Center, Donald W. North

From the Louisiana State Law Institute, John Wayne Jewell

House of Delegates Committee on Liaison Chair, George B. Recile

House of Delegates Committee on Liaison Member, Robert A. Kutcher

House of Delegates Committee on Liaison Member, Jeffrey A. Riggs

Also present were:

Executive Director, Loretta Larsen, CAE

Associate Executive Director, Cheri Cotogno Grodsky

Access to Justice Director, Monte T. Mollere

Communications Director, Kelly Wells Ponder

Director of Information Technology, Tony LaVerde

Director of Member Outreach and Diversity, Kelly McNeil Legier

Executive Assistant, Jacqueline E. Gay

Absent were:

Third Board District Representative, Dona K. Renegar

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From the Faculty of Loyola University College of Law, Monica Hof Wallace

After a brief discussion and upon motion and second, the Board unanimously approved all action taken by the House of Delegates at its meeting on January 19, 2013.

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Edward J. Walters, Jr.", with a long, sweeping flourish extending to the right.

Edward J. Walters, Jr.
Secretary

April 11, 2013

APPROVED BY BOARD OF GOVERNORS
APRIL 19, 2013
BATON ROUGE, LA