The House of Delegates was convened at 10:45 a.m. on Thursday, June 12, 2008, in the Baytowne Conference Center at the Sandestin Golf and Beach Resort in Destin, Florida.

I. Certification of Quorum by the Secretary.

After reviewing the delegate check-in roster, Secretary Mark A. Cunningham determined that a quorum was present. A copy of the attendance roster is attached as an addendum to these Minutes. President S. Guy deLaup declared the meeting to be in session.

II. Recognition of Deceased Members of the House of Delegates.

No members of the House of Delegates were reported deceased.

III. Reports of Standing Committees of the House.

No oral reports were given; all reports that were in writing were submitted.

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association.

No oral reports were given; all reports that were in writing were submitted.

V. Reports of Special Committees of the Louisiana State Bar Association.

No oral reports were given; all reports that were in writing were submitted.

VI. Other Reports.

No oral reports were given.

VII. Old Business.

There was no Old Business to be considered.

VIII. Consideration of Approval of the Minutes of the January 12, 2008 Meeting of the House of Delegates.

The following motion was made:

“BE IT RESOLVED, that the minutes of the January 12, 2008 meeting of the House of Delegates are approved.”

The motion was seconded and unanimously approved.
IX. New Business.

1. Election of a member from the House of Delegates to serve on the Budget Committee.

The following motion was made by Jack K. Whitehead, Jr.:

“BE IT RESOLVED, that Daniel A. Cavell of the 17th Judicial District serve as the House of Delegates representative on the Budget Committee.”

The motion was seconded and Mr. Cavell was elected by acclamation.

2. Election of three (3) members of the House of Delegates to the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association. This committee was created by a resolution adopted by the House on November 13, 1971. The committee is composed of the president, president-elect, secretary, chair of the Public Information Committee, and three (3) members designated from the membership of the House of Delegates by the House of Delegates.

The following motion was made by Mickey S. deLaup:

“BE IT RESOLVED, that Robert A. Kutcher of the 24th Judicial District serve as a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”

The motion was seconded.

The following motion was made by B. Scott Andrews:

“BE IT RESOLVED, that Celia R. Cangelosi of the 19th Judicial District serve as a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”

The motion was seconded.

The following motion was made by Steven G. Durio:

“BE IT RESOLVED, that Dona K. Renegar of the 15th Judicial District serve as a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”
There being no further nominations, Mr. Kutcher, Ms. Cangelosi and Ms. Renegar were declared elected as members of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.

3. Election of fifteen (15) members of the House of Delegates to serve on the Legislation Committee. To ensure geographically diverse representation, there shall be no more than three (3) House of Delegates representatives from a judicial district at any given time. For the year of transition only, the House of Delegates shall elect five (5) committee members for terms of one (1) year each; five (5) committee members for terms of two (2) years each; and five (5) committee members for terms of three (3) years each. Terms commence on July 1 immediately following the election.

The following were elected by secret ballot:

Three-year term: Michael W. McKay – 19th Judicial District
Steven G. Durio – 15th Judicial District
B. Scott Andrews – 19th Judicial District
Deanna D. McCallum – 3rd Judicial District
Adrienne L. Baumgartner – 22nd Judicial District

Two-year term: Nicholas J. Zeringue – 17th Judicial District
Franchesca L. Hamilton-Acker – 15th Judicial District
Dana B. Brown – 19th Judicial District
Keenan K. Kelly – 10th Judicial District

One-year term: Jeffrey D. Guerriero – 4th Judicial District
Thomas C. Cerullo – 24th Judicial District
Andrew R. Lee – Orleans Parish

The following individuals received the same number of votes and will pull straws to determine the final seat for a two-year term:
Charles “Chuck” C. Bourque, Jr. – 32nd Judicial District
Dean A. Cole – 15th Judicial District
Timothy E. Pujol – 23rd Judicial District

4. Resolution from the Minority Involvement Section to amend the Bylaws of the Section.

The following motion was made by Luis Leitzlar:

“BE IT RESOLVED, that the resolution from the Minority Involvement Section to amend the Bylaws of the Section, a copy of which is attached, be adopted.”
The motion was seconded and adopted unanimously.

5. **Resolution from the Young Lawyers Section Council proposing a restatement, in its entirety, of the Bylaws of the Section.**

The following motion was made by Karleen Joseph Green:

“BE IT RESOLVED, that the resolution from the Young Lawyers Section Council proposing a restatement, in its entirety, of the Bylaws of the Section, a copy of which is attached, be adopted.”

The motion was seconded and adopted unanimously.

6. **Resolution from member Val P. Exnicios proposing creation of the Class Action, Mass Tort and Complex Litigation Section and adoption of Bylaws of the same.**

The following motion was made by Val P. Exnicios:

“BE IT RESOLVED, that the resolution from member Val P. Exnicios proposing creation of the Class Action, Mass Tort and Complex Litigation Section and adoption of Bylaws of same, a copy of which is attached, be adopted.”

The motion was seconded and adopted unanimously.

7. **Resolution from the Board of Governors proposing amendments to Article IX, Section 1 of the Bylaws of the Louisiana State Bar Association to create a standing Audit Committee.**

The following motion was made by James R. Nieset:

“BE IT RESOLVED, that the resolution from the Board of Governors proposing amendments to Article IX, Section 1 of the Bylaws of the Louisiana State Bar Association to create a standing Audit Committee, a copy of which is attached, be adopted.”

The motion was seconded and adopted unanimously.

8. **Resolution from the Board of Governors proposing amendments to Article IX, Section 1 of the Bylaws of the Louisiana State Bar Association to create a standing Committee on the Profession.**

The following motion was made by Elizabeth Erny Foote:
“BE IT RESOLVED, that the resolution from the Board of Governors proposing amendments to Article IX, Section 1 of the Bylaws of the Louisiana State Bar Association to create a standing Committee on the Profession, a copy of which is attached, be adopted.”

The motion was seconded and adopted unanimously.

There being no further business to discuss, the meeting was adjourned at 11:30 a.m.

Respectfully Submitted:

[Signature]

Mark A. Cunningham
Secretary

APPROVED BY HOUSE OF DELEGATES
January 17, 2009
New Orleans, LA