The House of Delegates was convened at 10:30 a.m., Wednesday, June 29, 2011, in Latour Ballroom 2 of the Wynn Las Vegas in Las Vegas, Nevada.

I. Certification of Quorum by the Secretary
   After concurring with Assistant Secretary Loretta Larsen, Mr. Patterson announced that a quorum had been certified and declared the meeting to be in session. A copy of the attendance roster is attached as an addendum to these Minutes.

II. Recognition of Deceased Members of the House of Delegates
   There were no deceased members since the January 2011 meeting of the House.

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
   1. Michael A. Patterson, President
      Mr. Patterson gave a report to the General Assembly.

   2. James J. Davidson III, President-Elect
      Mr. Davidson waived his report.

   3. Carrick B. Inabnett, Secretary
      Mr. Inabnett was not present.

   4. Mark A. Cunningham, Treasurer
      Mr. Cunningham distributed a written report.

V. Reports of Special Committees of the Louisiana State Bar Association
   There were no reports either written or oral.

VI. Other Reports
   There were no other reports.

VII. Old Business
   Mr. Patterson reported that consistent with the resolution adopted by the House in January 2011, the LSBA had implemented photo membership identification cards. He
further reported that members could have photos taken and cards made at no charge at the LSBA booth in the rooms adjacent to the meeting.

VIII. Approval of Minutes

Consideration of approval of the Minutes of the January 22, 2011 meeting of the House of Delegates.

The minutes were unanimously approved as presented.

IX. Elections

1. 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.

Mr. Patterson then opened the floor for nomination for three members of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association. The following motions were made:

The following motion was made by C. Kevin Hayes:

“BE IT RESOLVED that Kyle A. Ferachi of the 19th Judicial District be elected a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”

The following motion was made by Ariel A. Campos, Sr.:

“BE IT RESOLVED that Dona K. Renegar of the 15th Judicial District be elected a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”

The following motion was made by Zebulon M. Winstead:

“BE IT RESOLVED that Zebulon M. Winstead of the 9th Judicial District be elected a member of the Special Advisory Committee to Authorize the President to Speak on Behalf of the Association.”

There being no further nominations, Mr. Patterson declared the nominations closed and declared Mr. Ferachi, Ms. Renegar and Mr. Winstead elected.

2. Election of five (5) members of the House of Delegates to serve three-year terms 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. Terms commence on July 1 immediately following the election and to end June 30, 2014.

The following were elected by secret ballot:
Donald R. Abaunza (Orleans Parish)
B. Scott Andrews (19th Judicial District)
Steven G. “Buzz” Durio (15th Judicial District)
Tricia R. Pierre (15th Judicial District)
Ronald J. Sholes (Orleans Parish)

X. Resolutions

Committee Resolutions

1. Resolution from the Bar Governance Committee to amend Article VII, Section 1 of the Articles of Incorporation of the Louisiana State Bar Association to create an additional Board of Governors district representative from Board of Governors District 5 (comprised of the Parishes of East Baton Rouge, East and West Feliciana, Livingston, St. Helena, Tangipahoa, Washington and St. Tammany)

The following motion was made by S. Guy deLaup:

“BE IT RESOLVED, that the resolution from the Bar Governance Committee proposing amendments to Article VII, Sections 1 of the Articles of Incorporation of the Louisiana State Bar Association to create an additional Board of Governors representative from Board of Governors District 5 be adopted.”

The motion was seconded and adopted unanimously.

2. Resolution from the Senior Lawyers Committee and Young Lawyers Section Council, with the endorsement of the Bar Governance Committee, to:
   - Create a Senior Lawyers Division of the Louisiana State Bar Association and adopt Bylaws for same; and
   - Change name of the Young Lawyers Section to Young Lawyers Division, and amend its Bylaws to reflect this name change.

The following motion was made by Richard K. Leefe:

“BE IT RESOLVED, that the resolution from the Senior Lawyers Committee and Young Lawyers Section Council, with endorsement of the Bar Governance Committee, proposing amendments to Article VII, Section 1 and Article XI, Sections 1, 2, 3 and 4 of the Articles of Incorporation to change the name of the Young Lawyers Section to the
Young Lawyers Division, and to create a Senior Lawyers Division be adopted.”

The motion was approved.

Member Resolution

3. Resolution from 15th Judicial District Representative Steven G. “Buzz” Durio urging the Louisiana Supreme Court to adopt Rule 1.17 of the ABA Model Rules of Professional responsibility, which allows for the sale of a law practice, as Rule 1.17 of the Louisiana Rules of Professional Responsibility.

The following motion was made by Steven G. “Buzz” Durio:

“BE IT RESOLVED, that the resolution urging the Supreme Court to adopt Rule 1.17 of the ABA Model Rules of Professional Responsibility, which allows for the sale of a law practice, as Rule 1.17 of the Louisiana Rules of Professional Responsibility be adopted.”

Marta-Ann Schnabel, Past President and member of the Rules of Professional Conduct Committee, then proposed a friendly amendment that the Rules of Professional Conduct Committee be involved in developing the final language for submission to the Supreme Court.

Mr. Durio then restated his motion to incorporate Ms. Schnabel’s amendment:

“BE IT RESOLVED, that the resolution urging the Supreme Court to approve the concept of Rule 1.17 of the ABA Model Rules of Professional Responsibility, which allows for the sale of a law practice, as Rule 1.17 of the Louisiana Rules of Professional Responsibility be adopted with the caveat that the Rules of Professional Conduct Committee be involved in developing the final language for submission to the Supreme Court.”

The final motion was adopted.

Section Resolution

4. Resolution from the Alternative Dispute Resolution Section to amend its Bylaws to change the time and location of the Section’s Annual Meeting.

The following motion was made by H. Bruce Shreves on behalf of ADR Section Chair Paul W. Breaux who was not present:

“BE IT RESOLVED, that the resolution from the Alternative Dispute Resolution Section to amend its Bylaws to change the time and location of the Section’s Annual Meeting be adopted.”
The motion was adopted unanimously.

XI. Other Business

Consideration of any other business to come before the House of Delegates.

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted:

[Signature]

Loretta Larsen
Assistant Secretary

APPROVED BY HOUSE OF DELEGATES
JANUARY 21, 2012
NEW ORLEANS, LA