



Serving the Public. Serving the Profession.

BOARD OF GOVERNORS
1 p.m. ■ Monday, June 6, 2016
Destin, Florida

*** MINUTES ***

President Mark A. Cunningham called the meeting to order at 1 p.m., on Monday, June 6, 2016, in Destin, Florida.

Agenda Item 1. Roll Call

Ms. Larsen called roll and advised that the following members, who constituted a quorum, were present:

President, Mark A. Cunningham
President-Elect, Darrel J. Papillion
Secretary, Alainna R. Mire
Treasurer, Robert A. Kutcher
Immediate Past President, Joseph L. Shea, Jr.
Chair, Young Lawyers Section, Erin O'Brien Braud
First Board District Representative, David W. Leefe
First Board District Representative, Patrick A. Talley, Jr.
Second Board District Representative, John E. McAuliffe, Jr.
Fourth Board District Representative, Shayna L. Sonnier
Fifth Board District Representative, Michael E. Holoway
Seventh Board District Representative, C. A. "Hap" Martin, III
At-Large Member, Mickey S. deLaup
At-Large Member, Rachael Johnson
From the Faculty of Loyola University College of Law, Monica Hof Wallace

Also present were:

President-Elect Designee, Dona K. Renegar
Treasurer-Elect, H. Minor Pipes III
Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky
Access to Justice Director, Monte Mollere
Communications Director, Kelly Wells Ponder
Information Technology Director, Tony LaVerde
Director of Member Outreach and Diversity, Tricia R. Pierre
Executive Assistant, Mindi Hunter

Absent were:

Third Board District Representative, Blake R. David
Fifth Board District Representative, C. Kevin Hayes
Sixth Board District Representative, Charles D. Elliott
Eighth Board District Representative, Marjorie L. "Meg" Frazier
At-Large Member, John M. Frazier
From the Faculty of Southern University Law Center, Donald W. North
From the Louisiana State Law Institute, Kevin C. Curry
House of Delegates Committee on Liaison Chair, S. Jacob Braud
House of Delegates Committee on Liaison Member, Marcus A. Augustine
House of Delegates Committee on Liaison Member, Julie Baxter Payer

Agenda Item 2. Consent Calendar

a. Approval of Minutes

Consideration of approval of minutes of the April 8 meeting in New Orleans.

Upon motion by Mr. Shea and second by Mr. Holoway, the Board unanimously approved the Consent Calendar without discussion or debate.

Agenda Item 3. Section Reporting and Compliance – Mark A. Cunningham

Mr. Cunningham referred members to the reports and noted that all sections were in compliance.

Agenda Item 4. Ratification of Email Votes – Mark A. Cunningham

Upon motion by Mr. Kutcher and second by Mr. Shea, the Board voted unanimously to ratify its email approval of the LSBA's legislative positions for the 2016 Regular Session.

Agenda Item 5. Report of the President – Mark A. Cunningham

Mr. Cunningham thanked Board and staff members for their support and assistance during his term as President.

Agenda Item 6. Recognition of 2015/2016 Board Members – Mark A. Cunningham

Mr. Cunningham presented Board and staff members with tokens of his appreciation, and presented certificates to outgoing Board members.

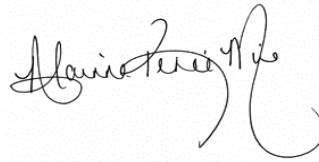
Agenda Item 7. Presentation – Darrel J. Papillion

Mr. Papillion thanked Mr. Cunningham for his exemplary service to the LSBA during his term as President, and presented Mr. Cunningham with a gift from the Board.

Adjourn

There being no further business and upon motion by Mr. Kutcher and second by Mr. Holoway, the meeting was adjourned at 2 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Alaina R. Mire". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Alaina R. Mire
Secretary

APPROVED BY BOARD OF GOVERNORS
AUGUST 20, 2016
NEW ORLEANS