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BOARD OF GOVERNORS
12:30 p.m. ■ Wednesday, June 7, 2023
Miramar Beach, Florida

*** M I N U T E S ***

President Stephen I. Dwyer called the meeting to order at 2:35 p.m., on June 7, 2023 in Miramar Beach, Florida.

Agenda Item 1. Roll Call

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

President, Stephen I. Dwyer
President-Elect, Shayna L. Sonnier
Treasurer, Larry J. Centola III
Secretary, C.A. "Hap" Martin III
Immediate Past President, H. Minor Pipes III
Chair, Young Lawyers Division, Danielle L. Borel
First Board District Representative, Scott L. Sternberg
Third Board District Representative, Dwazendra J. Smith
Fourth Board District Representative, Adam P. Johnson
Fifth Board District Representative, Adrian G. Nadeau
Fifth Board District Representative, Carrie LeBlanc Jones
Sixth Board District Representative, Charles D. Elliott
Seventh Board District Representative, W. Michael Street
Eighth Board District Representative, Curtis R. Joseph, Jr.
At-Large Member, Adrejia L.A. Boutté
At-Large Member, Jeffrey A. Riggs
From the Faculty of LSU Law Center, John M. Church
House of Delegates Committee on Liaison Chair, Keenan K. Kelly
House of Delegates Committee on Liaison Member, Sandra K. Cosby

Also present were:

President-Elect Designee, Patrick A. Talley, Jr.
Secretary-Elect, Valerie Schexnayder
Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky

Access to Justice Director, Monte T. Mollere
Communications Director, Kelly W. Ponder
Information Technology Director, Ashley Cambre
Director of Member Outreach and Diversity, Tricia R. Pierre
Executive Assistant, Jennifer France

Absent were:

First Board District Representative, J. Christopher Zainey, Jr.
Second Board District Representative, Erin O. Braud
At-Large Member, Adrejia L.A. Boutté
At-Large Member, Blake R. David
From the Tulane Law School, Ronald J. Scalise, Jr.
From the Faculty of Louisiana State Law Institute, Lila Tritico Hogan
House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom

Agenda Item 2. Consent Calendar

a. Approval of Minutes

Consideration of approval of minutes of the April 20 meeting in New Orleans.

Upon motion by Mr. Pipes and second by Mr. Street, the Board unanimously approved the consent agenda.

Agenda Item 3. Section Reporting and Compliance – Stephen I. Dwyer

Mr. Dwyer reviewed the sections' annual reports, noting that all sections were in compliance.

Agenda Item 4. Supreme Court Resolution – Stephen I. Dwyer

Mr. Dwyer reviewed the Supreme Court resolution which states that both the LSBA and LADB will supplement Committee on Bar Admissions funding for the next two fiscal years, with each entity annually remitting \$10 per dues-paying attorney. There was a brief discussion on this issue, but further discussion was deferred until the 2023-2024 Board of Governors meeting scheduled for June 9.

Agenda Item 5. Boudreaux Oral Argument Set for 9 a.m. on July 11 – Stephen I. Dwyer

Mr. Dwyer announced the date of the Oral Argument for the *Boudreaux* case.

Agenda Item 6. Report of the President – Stephen I. Dwyer

Mr. Dwyer expressed his gratitude to all Board members for their service throughout the year and told the Board that it had been his honor to serve with them during his term as President.

Agenda Item 7. Recognition of 2022/2023 Board Members – Stephen I. Dwyer

Mr. Dwyer presented each Board member with a token of his appreciation for their service and presented certificates for those members whose terms on the Board were ending.

Agenda Item 8. Presentations – Shayna L. Sonnier

Ms. Sonnier presented Mr. Dwyer with a gift from the Board of Governors in appreciation for his service to the Association.

Adjourn

There being no further business, the meeting was adjourned at 3:10 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "C.A. Martin III", written over a horizontal line.

C.A. (Hap) Martin III
Secretary

**APPROVED BY BOARD OF GOVERNORS
AUGUST 26, 2023
NEW ORLEANS, LA**