



*Serving the Public. Serving the Profession.*

## **BOARD OF GOVERNORS**

**3:30 p.m. ■ Tuesday, October 19, 2021**  
**Via Zoom**

### **\* MINUTES \***

President H. Minor Pipes III called the emergency meeting to order at 3:32 p.m. on Tuesday, October 19, 2021, via Zoom. The sole purpose of the Executive Session meeting was to discuss the *Boudreaux* litigation.

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

President, H. Minor Pipes III  
President-Elect, Stephen I. Dwyer  
Immediate Past President, Alainna R. Mire  
Treasurer, John E. “Eddie” McAuliffe, Jr.  
Secretary, C.A. “Hap” Martin III  
Chair, Young Lawyers Division, Graham H. Ryan  
First Board District Representative, Lawrence J. Centola  
First Board District Representative, Scott L. Sternberg  
Second Board District Representative, Erin O. Braud (via email)  
Third Board District Representative, Dwazendra J. Smith  
Fourth Board District Representative, Todd S. Clemons  
Fifth Board District Representative, Kelly M. Rabalais  
Fifth Board District Representative, Adrian G. Nadeau  
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, Tina L. Suggs  
At-Large Member, Adrejia Boutté Swafford  
At-Large Member, Blake R. David (via email)  
From the Faculty of LSU Law Center, John M. Church  
From the Tulane Law School, Ronald J. Scalise, Jr. (via email)  
From the Louisiana State Law Institute, Lila Tritico Hogan  
House of Delegates Committee on Liaison Chair, Ann S. Siddall

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House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom  
House of Delegates Committee on Liaison Member, Keenan K. Kelly (via email)

Also present were:

President-Elect Designee, Shayna L. Sonnier  
Executive Director, Loretta Larsen, CAE  
Associate Executive Director, Cheri Cotogno Grodsky

Mr. Pipes reminded Board members that they were in Executive Session prior to beginning the meeting.

After some time and upon motion by Ms. Mire and second by Mr. Nadeau, the Board voted unanimously to go out of Executive Session.

Mr. McAuliffe moved adoption of the following resolution, which was seconded by Mr. Martin:

WHEREAS, the Board of Governors recognizes that the Louisiana State Bar Association is bound by Louisiana Supreme Court Rule XVIII, Section 6, as amended September 14, 2021;

NOW THEREFORE BE IT RESOLVED that the Board of Governors will take no action inconsistent with Rule XVIII, Section 6, and hereby suspends any Louisiana State Bar Association activity not within its scope, including but not limited to any action with respect to legislative policy provisions previously adopted by the House of Delegates (which provisions are now obsolete and no longer effective under the text of the Rule).

The Board unanimously voted to approve the motion, which is attached to these minutes.

**Adjourn**

There being no further business, the meeting was adjourned at 3:49 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

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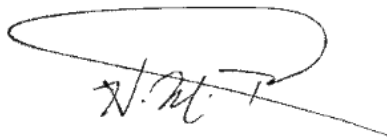
**APPROVED BY BOARD OF GOVERNORS VIA EMAIL  
OCTOBER 20, 2021**

**LOUISIANA STATE BAR ASSOCIATION  
BOARD OF GOVERNORS  
RESOLUTION**

WHEREAS, the Board of Governors recognizes that the Louisiana State Bar Association is bound by Louisiana Supreme Court Rule XVIII, Section 6, as amended September 14, 2021;

NOW THEREFORE BE IT RESOLVED that the Board of Governors will take no action inconsistent with Rule XVIII, Section 6, and hereby suspends any Louisiana State Bar Association activity not within its scope, including but not limited to any action with respect to legislative policy provisions previously adopted by the House of Delegates (which provisions are now obsolete and no longer effective under the text of the Rule).

Respectfully submitted:  
2021-2022 Board of Governors



H. Minor Pipes III, President

Stephen I. Dwyer  
Alainna R. Mire  
John E. McAuliffe, Jr.  
C.A. Martin III  
Graham H. Ryan  
Larry J. Centola  
Scott L. Sternberg  
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Ronald J. Scalise, Jr.  
Lila Tritico Hogan  
Ann S. Siddall

**UNANIMOUSLY APPROVED BY BOARD OF GOVERNORS  
OCTOBER 19, 2021**