President Wayne J. Lee called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 1:30 p.m., Saturday, May 1, 2004, in Baton Rouge, Louisiana. Business was conducted in accordance with the agenda below.

Agenda Item 1. Roll Call.

Present were:
President, Wayne J. Lee
President-Elect, Michael W. McKay
Secretary, James R. McClelland
Treasurer, Frank X. Neuner, Jr.
Immediate Past President, Larry Feldman, Jr.
First Board District Representative, Elizabeth Haecker Ryan
First Board District Representative, Darryl J. Foster
Second Board District Representative, S. Guy deLaup
Third Board District Representative, Shannon Seiler Dartez
Fourth Board District Representative, Winfield E. Little, Jr.
Fifth Board District Representative, E. Wade Shows
Sixth Board District Representative, William M. Ford
Seventh Board District Representative, Richard L. Fewell, Jr.
At-Large Member, Preston J. Castille, Jr.
At-Large Member, Sheral C. Kellar
From the Faculty of Southern University Law Center, Donald W. North
From the Louisiana State Law Institute, James A. Gray II
House of Delegates Committee on Liaison Chair, Andrew Reed
House of Delegates Committee on Liaison Member, John S. Coulter

Also present were:
Executive Director, Loretta Larsen Topey
Access to Justice Director, Monte T. Mollere
Communications Director, Michele C. Norris
Member Services Director, Judith W. Dugar
Executive Assistant, Ramona K. Meyers
Treasurer-Elect Designate, Kim M. Boyle
Absent were:
Chair, Young Lawyers Section, Monique L. Svenson
Eighth Board District Representative, Edwin L. Blewer, Jr.
At-Large Member, Pamela W. Carter
From the Faculty of Loyola University School of Law, Kathryn V. Lorio
House of Delegates Committee on Liaison Member, Timothy A. Maragos

Agenda Item 2. Approval of House of Delegates Actions.

President Lee presented to the Board for vote the actions taken by the House of Delegates at its meeting on Saturday, May 1, 2004. The Board unanimously approved the actions of the House of Delegates.

Ms. Kellar moved that the Board authorize the President to appoint a committee consisting of members of the Board of Governors to prepare guidelines to govern debate during legislative meetings of the House of Delegates similar to those used during the debate of Ethics 2000. The motion was seconded by Ms. Ryan and adopted unanimously. This committee will be appointed by Mr. McKay in early 2004-2005.

Agenda Item 3. Adjournment.

There being no further business to discuss, the meeting was adjourned at 1:50 p.m.

Respectfully Submitted:

__________________________________________
James R. McClelland
Secretary

Date