

**STATE BAR OF GEORGIA  
EXECUTIVE COMMITTEE  
MINUTES  
Friday, April 14, 2017  
Teleconference**

Members Participating:

Patrick T. O'Connor, President; Brian D. (Buck) Rogers, President-elect; Darrell L. Sutton, Secretary; Robert J. Kauffman, Immediate Past President; Jennifer Campbell Mock, YLD President; John R.B. Long, YLD Immediate Past President; Elizabeth Louise Fite; Phyllis Holmen; Dawn Jones; and Nicki Vaughn.

Members Absent:

Kenneth B. Hodges, III, Treasurer; Nicole C. Leet, YLD President-elect; Thomas R. Burnside, III; and David S. Lipscomb.

Staff Participating:

Sharon Bryant, Chief Operating Officer; Jeff Davis, Executive Director; Paula Frederick, General Counsel; Steve Laine, Chief Financial Officer; and Bill NeSmith, Deputy General Counsel.

Call to Order

Upon obtaining advance approval for a specially called meeting of the Executive Committee by unanimous email vote, President Pat O'Connor called the meeting to order. Members of the Executive Committee in attendance are indicated above.

Sponsorship Requests

Following a report by President Pat O'Connor, the Executive Committee, by unanimous voice vote, approved the following sponsorship requests: 1) \$1,000 sponsorship for the GAPABA Gala on May 25, 2017; and 2) \$2,500 sponsorship for the Georgia Appleseed Good Apple Awards on April 19, 2017.

Legal Services Corporation Funding

Following a report by President Pat O'Connor on the ABA's initiative for continued support of LSC funding for state legal aid organizations, the Executive Committee took the following action:

1. By majority voice vote, found the subject matter to be within the legitimate purposes of the Bar; and
2. By unanimous voice vote, determined that immediate Executive Committee action was necessary since the Board of Governors will not be meeting until June 9, 2017; and
3. By majority voice vote, approved posting the web link, [www.defendlegalaid.org](http://www.defendlegalaid.org), on the State Bar website, with appropriate introductory information, so Bar members can find resources and information about LSC funding and a way to support efforts to ensure continued federal funding for state legal aid organizations.

Adjournment

There being no further business, the meeting was adjourned.



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Darrell L. Sutton, Secretary

Approved:



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Patrick T. O'Connor, President