

**STATE BAR OF GEORGIA  
BOARD OF GOVERNORS  
MINUTES  
Friday, January 29, 2016  
State Bar Building/Atlanta, GA**

The 261st meeting of the Board of Governors of the State Bar of Georgia was held at the date and location shown above. Robert J. Kauffman, President, presided.

Roll Call

Secretary Buck Rogers took the attendance by roll call, and after determining that there were 91 Board members present, declared there to be a quorum present to proceed with the meeting. The list of those in attendance is attached as Exhibit A.

Procedures

President Bob Kauffman outlined the procedures for today's meeting, which included 15 minutes for those in favor of the proposal and 15 minutes for opponents of the proposal, and only Board members speaking after being recognized by the President. The Board of Governors approved the meeting procedures by unanimous voice vote. President Kauffman also reported that voting would take place by roll call. The Board of Governors approved the voting procedure by unanimous voice vote.


E-Discovery Legislative Proposal

Leslie J. Bryan, Chair of the Electronically Stored Information Task Force, reported on the process the committee went through and explained the differences in the spoliation and proportionality components. After discussion on the E-Discovery legislative proposal was concluded, the Board of Governors took the following action:

1. By unanimous voice vote, found the subject matter to be within the legitimate purposes of the Bar; and
2. By unanimous voice, failed to approve an amended motion to remove § 9-11-37(e) *Failure to preserve electronically stored information* from the legislative proposal; and
3. By a 2/3 majority roll call vote (69 in favor to 24 opposed), supported the E-Discovery legislative proposal as originally presented (Exhibit B).

Adjournment

There being no further business, the meeting was adjourned.

  
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Brian D. (Buck) Rogers, Secretary

Approved:

  
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Robert J. Kauffman, President