

**STATE BAR OF GEORGIA
EXECUTIVE COMMITTEE
MINUTES
December 5, 2013
State Bar Building/Atlanta, GA**

Members Present:

Charles L. Ruffin, President; Patrise M. Perkins-Hooker, President-elect; Robert J. Kauffman, Treasurer; Rita A. Sheffey, Secretary; Robin Frazer Clark, Immediate Past President; Darrell L. Sutton, YLD President; Jonathan B. Pannell, YLD Immediate Past President; Elizabeth Louise Fite; Kenneth B. Hodges, III (by phone); David S. Lipscomb; Patrick T. O'Connor (by phone); and Brian D. Rogers.

Members Absent:

V. Sharon Edenfield, YLD President-elect; and Phyllis Holmen.

Staff Participating:

Cliff Brashier (by phone).

Executive Session

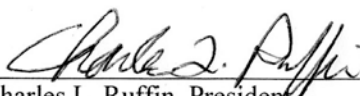
Upon a motion and second, the Executive Committee met in Executive Session to discuss a personnel matter. Executive Director Cliff Brashier joined for a portion of the meeting, but then was excused. Thereafter, the Executive Committee, by unanimous voice vote, moved out of Executive Session.

Adjournment

There being no further business the Executive Committee meeting was adjourned.


Rita A. Sheffey, Secretary

Approved:


Charles L. Ruffin, President