STATE BAR OF GEORGIA EXECUTIVE COMMITTEE MINUTES June 24, 2015 Via Email

Members Participating:

Robert J. Kauffman, President; Rita A. Sheffey, President-elect; Patrick T. O'Connor, Treasurer; Brian D. (Buck) Rogers, Secretary; Patrise M. Perkins-Hooker, Immediate Past President; John R.B. Long, YLD President; Jennifer Mock Campbell, YLD President-elect; V. Sharon Edenfield, YLD Immediate Past President; Thomas R. Burnside, III, Elizabeth Louise Fite; Kenneth B. Hodges, III; Phyllis J. Holmen, David S. Lipscomb; and Nicki Vaughn.

Legislative Consultants – Georgia Capitol Partners Contract Renewal

The Executive Committee took the following action regarding the services of Capitol Partners Public Affairs Group as legislative consultants for the 2015-16 Bar year:

- 1. By unanimous email vote, approved the specially called Executive Committee meeting; and
- 2. By unanimous email vote, approved retaining Capitol Partners Public Affairs Group, and specifically Russell N. Sewell, as legislative consultants for the 2015-16 Bar year (July 1, 2015 through June 30, 2016) at a cost of \$185,000. The cost will be paid from voluntary contributions in the Legislative and Public Advocacy Fund.

Brian D. (Buck) Rogers, Secretary

Approved:

Robert J.Kauffman, Presiden