

**STATE BAR OF GEORGIA
EXECUTIVE COMMITTEE
MINUTES
Wednesday, September 20, 2017/5:00 p.m.
Conference Call**

Members Participating:

Brian D. (Buck) Rogers, President; Dawn M. Jones, Secretary; Nicole C. Leet, YLD President; Rizza O'Connor, YLD President-elect; Damon E. Elmore; Elizabeth Louise Fite; Phyllis Holmen; David S. Lipscomb; Frank Strickland; and Nicki Vaughan.

Members Absent:

Kenneth B. Hodges, III, President-elect; Darrell L. Sutton, Treasurer; Patrick T. O'Connor, Immediate Past President; and Jennifer Campbell Mock, YLD Immediate Past President.

Staff Participating:

Sharon Bryant, Chief Operating Officer; Christine Butcher Hayes, Director of Governmental Affairs; Jeff Davis, Executive Director; and Paula Frederick, General Counsel.

Call to Order

Upon obtaining advance approval for a specially called meeting of the Executive Committee by unanimous email vote due to the prior meeting set for September 8-9 having been cancelled due to Hurricane Irma, President Buck Rogers called the meeting to order. Members of the Executive Committee in attendance are indicated above.

Legislative Proposal - Senate Bill 209

Following a report by Governmental Affairs Director Christine Butcher Hayes and pursuant to Standing Board Policy 100, Section 1.03c., the following action was taken on a request by the Real Property Law Section to submit comments on proposed rules referenced in Senate Bill 209:

1. By unanimous voice vote, found the subject matter to be within the legitimate purposes of the Bar; and
2. By unanimous voice vote, determined that immediate action was necessary since the deadline for comments is October 21, and the Board of Governors will not meet until October 28, 2017; and
3. By unanimous voice vote, authorized the Real Property Law Section to submit its comments, subject to input by General Counsel Paula Frederick and Christine Butcher Hayes, to Proposed New Rules of the Department of Revenue, Compliance Division, Chapter 560-6-2 Satisfaction of Liens via Electronic Database (SOLVED).

Executive Committee Minutes

Secretary Dawn Jones presented the minutes of the Executive Committee meeting held on August 2, 2017, which were unanimously approved.

Members Requesting Resignation

Pursuant to State Bar Rule 1-208, the Executive Committee unanimously approved the following resignation requests by unanimous voice vote: Michael J. Rosner-614968, Douglas Scott Boyles-090191, Chrisanne Worthington-776940, Alan Michael Shapiro-637786, Amanda Trelstadthe Gray-283302; Howard L. Sharfstein-637911, Kelly Dawn Dewitt-592152, John Steven Lewkowitz-926650, James T. Rauschenberger-595560, Janet Broadhead Tidmore-711767, Mary J. Berger -054309, Mitchell Abrams-001413, Fred Bolding-065477, Carole Worthington-461834, James Roquemore-614169, Susan Lanigan-

004260, John S. Ball-035250, Michael E. Fisher-261925, Michael Kovaka-300197, Jody E. Gray-306060, Colin Connor-315629, John Curtis Hanks-323500, William Martin III-350978, Diane M. Greene-498267, Cornelia Sage Russell-620352, Michael E. Utley-723137.

Members Requesting Disabled Status

Pursuant to State Bar Rule 1-202, the Executive Committee unanimously approved one request for disabled status.

Members Requesting Military Dues Waiver

After discussion about the request, the Executive Committee, by a vote of 7 in favor to 3 opposed, granted a Military Dues Waiver request for Evan McCullough (218073).

Members Requesting Refund of Late Fee

The Executive Committee unanimously approved a waiver of late fees for James C. McLaughlin (579263).

YLD Report

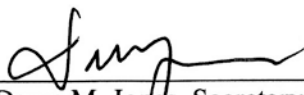
YLD President Nicole Leet announced that the YLD activated its disaster legal assistance hotline for hurricane survivors in Georgia who reside in Camden, Chatham, Glynn, Liberty and McIntosh counties. She asked the Executive Committee to help disseminate the information.

Next EC Meeting


President Rogers asked that the remaining agenda items from the September 8-9 agenda be discussed at the next EC meeting and was agreed to by consensus. After discussion about schedules and availability, President Rogers stated that the next EC meeting would be held on October 12 at 1:30 p.m. the State Bar, and an EC meeting to discuss Strategic Planning would likely be scheduled in conjunction with the upcoming Fall BOG meeting.

Adjournment

There being no further business, the meeting was adjourned at 5:36 p.m.



Dawn M. Jones, Secretary

Approved: 

Buck Rogers, President