

**STATE BAR OF GEORGIA
EXECUTIVE COMMITTEE
MINUTES**

**Monday, November 12, 2018/11:00 a.m.
Conference Call**

Members Participating:

Kenneth B. Hodges, III, President; Darrell L. Sutton, President-elect; Buck Rogers, Immediate Past President; Elizabeth Louise Fite; Secretary; Dawn M. Jones, Treasurer; Rizza O'Connor, YLD President; William T. Davis, YLD President-elect; Nicole C. Leet; YLD Immediate Past President; Tony DelCampo; Amy V. Howell; David S. Lipscomb; and Nicki Vaughan.

Members Absent:

Sally B. Akins and Frank Strickland.

Staff Participating:

Sharon Bryant, Chief Operating Officer; Sarah Coole, Director of Communications; Jeff Davis, Executive Director; Paula Frederick; Bill NeSmith, Deputy General Counsel; and Ron Turner, Chief Financial Officer.

Call to Order

Upon obtaining approval in advance for a specially called meeting of the Executive Committee by unanimous email vote, President Ken Hodges called the meeting to order at 11:00 a.m. Members of the Executive Committee in attendance are indicated above.

Officers Allowance Policy (Stipends)

After a lengthy discussion by the Executive Committee, President Ken Hodges reported that he wanted to have a meeting of the Executive Committee to review the Officers Allowance Policy. The Executive Committee agreed to meet at 12:00 p.m. on Thursday, December 6, to discuss the matter.

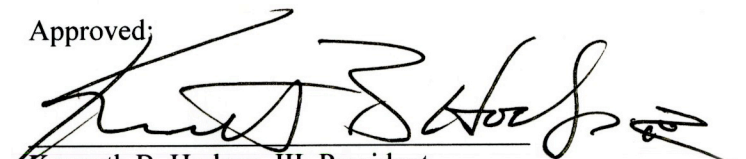
Adjournment

There being no further business the meeting was adjourned at 11:25 a.m.



Elizabeth L. Fite, Secretary

Approved:



Kenneth B. Hodges, III, President