

**STATE BAR OF GEORGIA  
EXECUTIVE COMMITTEE  
MINUTES  
Thursday, May 24, 2012  
State Bar Building/Atlanta, GA**

Members:

Charles L. Ruffin, Treasurer; Patrise Perkins-Hooker, Secretary; S. Lester Tate, III, Immediate Past President (by phone); Jonathan B. Pannell, YLD President-elect (by phone); Phyllis J. Holmen; Robert J. Kauffman (by phone); David S. Lipscomb; Rita A. Sheffey; and N. Harvey Weitz (by phone).

Members Absent:

Kenneth L. Shigley, President; Robin Frazer Clark, President-elect; Stephanie J. Kirijan, YLD President; Michael G. Geoffroy, YLD Immediate Past President; and Brian D. Rogers.

Staff Participating:

Cliff Brashier, Executive Director; Sharon L. Bryant, Chief Operating Officer; Paula Frederick, General Counsel; and Bob McCormack, Deputy General Counsel.

Georgia Multi Modal Passenger Terminal

Following a report by Treasurer Buck Ruffin, the Executive Committee, by majority voice vote, approved the proposal, as amended (Exhibit A), for Pond & Company to provide engineering services to the Bar to help assess the extent of damage and redesign (cost to cure) to which Private Partnership Development of the Atlanta Multi-Modal Passenger Terminal will affect the State Bar's property and building access. Pond & Company is to provide its services at a cost not to exceed \$10,000, and the cost is to be paid out of the Bar Center budget.

Old Business

There was no old business.

New Business

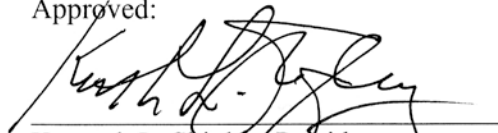
There was no new business.

Adjournment

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

  
Patrie M. Perkins-Hooker, Secretary

Approved:

  
Kenneth L. Shigley, President